

Amini LLC
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Invoice submitted to:
LaMonica Herbst & Maniscalco, LLP

November 1, 2023
File #79840117

Invoice # 12065

In Reference To: TransCare

Professional Services

		<u>Hours</u>	<u>Amount</u>
10/16/2019	AS Attention to next steps on submission of materials to court	0.30	148.50
10/17/2019	AS Reviewed designations with LK	0.30	148.50
	LK Prepared document with additional cites of Leland designations as per AS	0.80	93.60
10/18/2019	AS Attention to new L. Tilton bankruptcy	0.10	49.50
10/31/2019	BA Review retention application, comments	0.80	576.00
	LBW Review draft motion to employ Amini LLC and comment (.3); conference with BA re: comments on draft motion (.2); review BA email to AS re: comments (.1)	0.60	351.00
	JC Research fee sharing matters under 504 (1); review and comment on motion to employ Amini LLC (.8); email with LBW, AS re: same (.8)	2.60	1,170.00
11/1/2019	LBW Conference with BA, AS re: draft motion to employ Amini LLC	0.20	117.00
11/4/2019	AS Prepared Amini LLC substitution motion and email to client	0.30	148.50
11/21/2019	AS Email to J. Loftin re: substitution motion	0.10	49.50
11/27/2019	AS Attention to substitution motion	0.20	99.00
12/2/2019	AS Prepared substitution motion; attention to trial expenses	0.50	247.50
12/3/2019	AS Prepared substitution motion	1.00	495.00
	JC Attention to retention papers, email with AS re: same	0.50	225.00
12/4/2019	AS Prepared substitution papers and email to Holly re: same	1.50	742.50
	JC Attention to declaration in support of substitution, email with AS re: same	0.30	135.00

		<u>Hours</u>	<u>Amount</u>
12/6/2019	AS Attention to trial expenses	0.30	148.50
12/9/2019	AS Email to client re: substitution application (.1); attention to trial expenses (.8)	0.90	445.50
12/10/2019	AS Attention to expenses and court reporter invoices	1.00	495.00
12/12/2019	AS Attention to issues surrounding trial invoices, including email to Trustee and call with Reliable re: same	1.50	742.50
12/13/2019	AS Attention to disputes over trial invoices (.9); email to client re: substitution (.2)	1.10	544.50
12/16/2019	AS Email re: outstanding invoices	0.50	247.50
12/17/2019	AS Attention to trial invoices	0.40	198.00
12/18/2019	AS Call with invoice vendor	0.20	99.00
12/23/2019	AS Attention to revised retention application and submitted same to UST	1.10	544.50
1/3/2020	AS Call with chambers; prepared and emailed Word version for chambers; instructions to paralegals re: hard copies	0.50	247.50
	LK Prepared binder of courtesy copies as per AS	0.60	70.20
1/6/2020	AS Reviewed binder for court	0.10	49.50
1/13/2020	AS Attention to Warn Act decision	0.30	148.50
1/21/2020	AS Call with court reporter	0.10	49.50
1/22/2020	AS Conference with SK and RB and reviewed invoices	1.00	495.00
1/23/2020	AS Attention to resolving invoices (.3); email to UST re: retention application (.1)	0.40	198.00
1/28/2020	AS Attention to substitution motion, discuss with BA and email to client re: same	0.20	99.00
1/29/2020	AS Call with J. Loftin re: employment application	0.10	49.50
1/30/2020	AS Call with G. Herbst and J. Loftin re: Credit Suisse	0.20	99.00
2/4/2020	AS Emails to trial vendors re: invoices (.1); prepared email to client re: outstanding vendor invoices (1.1); email with expert re: invoices (.1)	1.30	643.50
2/5/2020	AS Corrected substitution application to reflect US Trustee comments (.4); finalized application for filing (.4); attention to emails with vendors re: trial bills (.7)	1.50	742.50

			<u>Hours</u>	<u>Amount</u>
2/5/2020	RB	Edited application to employ and accompanying exhibits; e-filed same	1.90	256.50
	AB	Read through Amini LLC retention Order and accompanying documents for nits and typos	1.40	163.80
2/6/2020	AS	Emailed proposed order to chambers	0.20	99.00
2/28/2020	AS	Emails with J. Arnold	0.10	49.50
4/22/2020	AS	Call with J. Arnold	1.00	495.00
5/8/2020	BA	Review summary judgment opinion in WARN Act case	1.00	720.00
	AS	Attention to WARN decision	0.20	99.00
5/11/2020	AS	Email with LHM re: WARN act decision; discussion with BA re: same	0.30	148.50
5/21/2020	AS	Drafted email to client re: expenses	0.40	198.00
6/8/2020	AS	Drafted email re: trial expenses to Trustee	1.00	495.00
6/9/2020	BA	Teleconference with AS; reviewing status of outstanding expenditures; correspondence with clients	0.40	288.00
	AS	Attention to trial expenses and email to client re: same; call with BA re: same	0.50	247.50
6/11/2020	AS	Attention to expert expenses	0.10	49.50
	RB	Communicated with AS re: client agreements; searched for same; researched Dura bankruptcy decision as per BA	1.30	175.50
6/12/2020	BA	Teleconference with G. Herbst, AS re: experts	1.00	720.00
	AS	Prepared for client call; call with client re: expert expenses and case strategy	1.40	693.00
	RB	Reviewed AS emails re: Trustee invoices	0.30	40.50
6/18/2020	AS	Calls with J. Arnold; drafted email to Trustee re: same; discuss same with BA	1.10	544.50
6/19/2020	AS	Email to Trustee re: J. Arnold; attention to same	0.40	198.00
6/21/2020	AS	Discuss Arnold expenses with BA; email to G. Herbst re: same	0.10	49.50
6/30/2020	AS	Review Arnold agreement; message for G. Herbst; discussion with BA	0.20	99.00
7/6/2020	BA	Review decision; conference with LaMonica and firm counsel; emails, conferences with AS re: next steps	4.50	3,240.00

			<u>Hours</u>	<u>Amount</u>
7/6/2020	AS	Reviewed decision and discussions with BA; call with client re: same; call with expert re: same	4.80	2,376.00
	JC	Review proposed findings of fact and conclusions of law; emails with AS re: same (3.8); attention to calendaring, deadlines re: confirming report and recommendation and requirements to initiate District Court case no. (1)	4.80	2,160.00
7/7/2020	BA	Conference with T. Karcher, AS; emails re: next step	1.50	1,080.00
	AS	Reviewed decision and outlined next steps re: same; discussion with BA re: Proskauer call	1.30	643.50
	JC	Research re: costs, expert witness fees compensability, pre-judgment interest matters pertaining to form of judgments	4.40	1,980.00
7/8/2020	BA	Various emails re: insurance issues, judgment issues, interest, objections; teleconference with clients and AS; teleconference with T. Karcher, M. Mervis	2.00	1,440.00
	AS	Emails re: next steps on Post-Trial decision (1); legal research re: security on objection, objection process, judgment options (.8); reviewed JC research on interest and costs (.2); calls with JC re: same (.5); calls with BA re: strategy and next steps (.6); call with BA and Trustee re: next steps (1.1); prepare for call with Proskauer attorneys (.3); call with Proskauer attorneys re: next steps (.5); discussion with BA re: same (.2); email to Trustee re: same (.3)	5.50	2,722.50
	JC	Research re: pre-judgment interest, matters pertaining to form of judgment(s) and draft judgment and emails with BA, AS re: same; research re: pre-judgment attachment with respect to Tilton	5.20	2,340.00
7/9/2020	BA	Emails re: proposed judgment; conference with AS; conference with AS, JC re: same; emails re: revisions; email to opposing counsel, clients re: same	1.00	720.00
	AS	Prepared judgment and email to Proskauer re: same (1); email with Trustee re: same (.1); discussion with BA re: strategy and next steps (.4); email with Proskauer (.1)	1.60	792.00
	JC	Research re: attachment as against L. Tilton; emails with BA, AS re: same (2.7); attention to preparation of judgment including pre-judgment interest calculation and draft email to Proskauer re: same (2.5); conferences with AS, emails with AS, BA re: foregoing (.5); review Zohar docket and associated adversary proceedings and email with BA, AS re: same (1.4)	7.10	3,195.00
	RB	Managed correspondence documents	0.10	13.50

		<u>Hours</u>	<u>Amount</u>
7/10/2020	BA	Emails re: damages, final order; teleconference with AS re: his conference with T. Mervis, court date; emails with JC	1.00 720.00
	AS	Calls with M. Mervis and court (.3); call with T. Karcher re: proposed order (.2); discussion with JC re: potential pre-judgment remedies (.2); email to Trustee re: developments (.1); email with JC re: potential pre-judgment remedy (.1); discussion with BA re: all of the above (.2)	1.10 544.50
	JC	Research re: attachment as against L. Tilton; emails with BA and AS re: same	2.20 990.00
7/13/2020	BA	Teleconference with client, AS re: proposed judgment; various emails; conferences re: judgment; letter to court	1.00 720.00
	AS	Conference with opposing counsel re: interest calculation (.2); attention to joint letter to Court re: next steps and emails and calls with client re: same (1.8); researched availability of pre-judgment enforcement or discovery and discussed same with BA, JC, and with client (1.3); researched Rule 15 and waiver of non-core issue (1); assignments to JG re: research into Tilton suits (.2)	4.50 2,227.50
	LBW	Teleconference with AS re: judgment, strategy re: collection efforts	0.30 175.50
	JC	Teleconference with T. Karcher, M. Mervis, AS re: judgment (.4); research re: potential motion for pre-judgment enforcement against L. Tilton; emails, teleconferences with AS re: same and commence drafting (4.7); conference with JG re: research as to lawsuits against L. Tilton (.4); PACER research re: same (.5); review Zohar docket (1); attention to joint letter to Judge Bernstein; emails with AS re: same and incorporate comments to letter (1)	8.00 3,600.00
	JG	Call with JC re: Tilton research; research into Tilton cases; downloaded documents and created spreadsheet	2.50 168.75
7/14/2020	BA	Emails and conferences with JC, LBW, AS re: Rule 54 impact on judgment, other proposed judgment issues; emails with clients re: same; reviewing for filing proposed judgment, letter	2.00 1,440.00
	AS	Attention to preparation and negotiation of judgment and letter to Court re: same, including calls with JC, BA, LBW, and M. Mervis (3); attention to resolution of Ark II issues and emails to client re: same (1.5); attention to potential 5229 motion and discussed same with BA and JC (.8); attention to judgment collection issues (.2)	5.50 2,722.50
	LBW	Teleconference with BA, AS re: proposed judgment; review proposed judgment, Rule 54; suggest revisions to proposed judgment; emails with JC, AS, BA re: comments on revised proposed judgment	0.90 526.50
	JC	Research, draft motion for pre-judgment enforcement against L. Tilton and emails, teleconference with AS re: same (6.2); teleconference with BA, LBW, and AS re: judgment and related matters (.8); attention	9.00 4,050.00

		<u>Hours</u>	<u>Amount</u>
	to modifications to judgment and letter to Judge Bernstein and emails with AS re: same (1); email with RB re: registering for hearing re: CourtSolutions and review J. Bernstein chambers rules, general orders re: same (.4); review, finalize letter and judgment and file same and email with chambers re: same (.5); email with courtroom deputy re: hearing (.1)		
7/14/2020	RB Created Court Solutions accounts for BA and AS ahead of hearing	0.90	121.50
	LK Pulled documents as per RB	0.20	23.40
7/15/2020	BA Multiple emails, conferences re: restraining notices, 5229, 6201 motions (post-judgment, decision enforcement); review motion from JC; review FRCP provisions, 5229 "decision" cites	2.80	2,016.00
	AS Attention to requests from Court re: orders, judgment, and cancellation of Court hearing (.2); attention to judgment enforcement, restraining notices and Rule 7062 (1)	1.20	594.00
	JC Draft briefing schedule stipulation and order; email with M. Mervis re: same (.3); review proposed judgment, stipulation, and order and submit to chambers (.5); conferences with AS re: motion for relief under CPLR 5229 and conduct further research and incorporate changes to draft motion (2.4); research and draft restraining notices to Proskauer Anderson Kill Ankura judgment debtors (2.1)	5.30	2,385.00
	RB Pulled PPAS exhibit as per AS and JC (.2); call with AS re: restraining notice service (.1); calls with DLS re: same (.2); researched Wells Fargo branch for same (.3); searched for PPAS account information as per AS (.4); canceled AS and BA Court Solutions appearance reservation (.2)	1.40	189.00
7/16/2020	BA Emails re: proposed enforcement motions	0.30	216.00
	AS Emails to Trustee re: trial vendor invoices and disputes re: same (.7); reviewed 5229 motion and email with Trustee re: same(.3); email to team re: expiration of 7062 period (.1); discussion with BA re: next steps (.1)	1.20	594.00
	JC Email with AS, BA re: manner of moving for relief under CPLR 5229 (.2); attention to motion for order authorizing pre-judgment enforcement (3.7)	3.90	1,755.00
7/17/2020	AS Email to D. Klauder re: Reliable invoices	0.40	198.00
	JC Attention to memorandum re: enforcement strategy (1.4); conduct research re: enforcement remedies (1.4)	2.80	1,260.00
7/19/2020	JC Attention to calendaring matters	0.20	90.00

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7/20/2020	BA	Conference with JC (.1); emails re: 5229 motion, restraint strategy (.2)	0.30	216.00
	AS	Emails with team re: next steps on enforcement (.2); email with BA and JC re: 5229 motion (.1)	0.30	148.50
	JC	Attention to CPLR 5229 motion, research re: application in bankruptcy context (1.5); email with BA, AS re: same and method of bringing motion and review rules as to same (.5)	2.00	900.00
7/21/2020	AS	Call with BA and JC re: 5229 motion (.7); email with client re: same (.1); call with BA and G. Herbst re: same (.5)	1.30	643.50
	JC	Attention to TransCare enforcement memo; draft judgment enforcement papers and conduct related research (4.4); incorporate comments to CPLR 5229 motion and conduct further research re: same (1.4)	5.80	2,610.00
	RB	Reviewed restraining notice (0.05); communicated with JC re: same (0.05)	0.10	13.50
7/22/2020	AS	Revised 5229 motion (.5); reviewed research memo and email re: same (.1)	0.60	297.00
	LBW	Review motion pursuant to CPLR 5229 (.3); emails with JC, NB, BA, AS re: comments (.2); review research from JC (.2)	0.70	409.50
	JC	Attention to TransCare enforcement memo; draft judgment enforcement papers and conduct related research	3.80	1,710.00
7/23/2020	AS	Discussion with JC re: filing motion	0.10	49.50
	JC	Attention to memo re: collection (1.4); email with BA, AS, RB re: same (.3); email with BA, LBW, AS re: CPLR 5229 motion and attention to same (1.6); email with chambers re: hearing (.1); conference, emails with LK re: filing motion (.3); attention to calendaring (.2)	3.90	1,755.00
	LK	Filed motion and accompanying papers as per JC	0.70	81.90
7/27/2020	BA	Review restraining notices, discovery demands (1); teleconference with JC, AS re: same (1)	2.00	1,440.00
	JC	Review notice of appeal (.2); attention to judgment discovery-restraining notices (1)	1.20	540.00
7/28/2020	BA	Review actions filed by Tilton (.4); review deposition excerpts pulled by RB (.3); emails re: post-judgment discovery (.3); teleconference with JC re: Tilton discovery (.3); review changes to non parties, judgment debtors discovery (.4); follow up with RB re: PPAS attorney correspondence at trial (.3)	2.00	1,440.00

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7/28/2020	AS	Attention to judgment collection next steps and call with team re: same (.9); email with Trustee re: same (.1); emails with team re: further collection steps (.1)	1.10 544.50
	JC	Research re: portfolio company lawsuits brought by L. Tilton (.3); email with BA, AS, RB and teleconference re: same (1.2); research and attention to judgment discovery-restraining notices and follow up with BA, AS re: same (3.2); review Tilton deposition re: ledger system ("mama"/monmouth system) (.2); attention to service instructions and preparation for same (.5)	5.40 2,430.00
	RB	Conference call with BA, AS, and JC re: judgment enforcement strategy (.8); circulated Gibson Dunn letter as per BA (.6); call with JC re: UCC searches (.1); sent AS instructions for PPAS/Wells Fargo service (.4); reviewed Tilton deposition transcript re: MAMA System (.6); managed notes files (.1); searched Patriarch UCC filings (.2)	2.80 378.00
7/29/2020	BA	Various emails, teleconference with JC, AS re: restraining notices, judgment discovery	0.50 360.00
	AS	Call with JC and A. Santos re: service of judgment enforcement papers	0.20 99.00
	JC	Teleconference with BA, AS to discuss service logistics, and conferences, emails with A. Santos, process server re: same and finalize service papers (3.8); teleconference with RB re: lien search (.4)	4.20 1,890.00
	RB	Searched for recent PPMG complaints as per BA (.5); UCC filings search (.4)	0.90 121.50
7/30/2020	BA	Emails; teleconferences with JC, AS re: restraining notice service issues	0.30 216.00
	JC	Email with A. Santos re: service of ISRNs (.5); research re: revised return dates on subpoenas to judgment debtors, incorporate revised dates to revised subpoenas (1.3); email with process server re: revised instructions in light of failed personal service (.7); emails with Wells Fargo re: restraining notice, subject accounts (.3); research re: service of judgment discovery via corporate agent (.3); email with J. Ripps re: same (.2); email service copies of ISRNs to subject professional firms (.5)	3.80 1,710.00
	RB	Researched Gibson Dunn registered agent	0.20 27.00
7/31/2020	AS	Call with JC re: courtesy copies to judgment debtor	0.20 99.00
	JC	Teleconferences, emails with A. Santos re: ISRNs and review service copies re: same	0.60 270.00

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8/3/2020	AS	Attention to Wells Fargo's inquiry (.2); emails with J. Loftin re: PPAS accounts (.1)	0.30 148.50
	JC	Emails with J. Ripps (process server) re: secretary of state service and research re: same (.5); teleconference with Wells Fargo (.4); research re: judgment debtor EINs re: same (.4); teleconference, emails with LK re: EINs (.2); emails with AS, BA re: foregoing (.2)	1.70 765.00
	LK	Call with JC re: finding the EIN of PPAS (.2); searched X-Drive for EIN and TIN of PPAS and Transcendence as per JC (.7)	0.90 105.30
8/4/2020	BA	Emails re: enforcement issues (.1); teleconference with JC, AS re: enforcement issues (.2)	0.30 216.00
	AS	Prepared for incoming objection (.2); call with BA re: strategy (.2); attention to checks from J. Loftin (.2); internet research re: Tilton and portfolio companies, including UCC search (.6)	1.20 594.00
	JC	Review LaMonica cancelled checks, review payment records re: judgment discovery (.7); research re: Tilton actions relative to portfolio companies (.4); research re: judgment registration requirements and email with AS, BA re: same (.5); emails with J. Ripps, process server re: secretary of state service, and document/deposition subpoenas to judgment debtors and make corresponding adjustments to return dates (.6); research re: notice requirements (.5); attend to judgment discovery status chart (.3)	3.00 1,350.00
	RB	Communicated with DE UCC service re: Patriarch entities filings as per JC	0.20 27.00
8/5/2020	AS	Email to vendor re: dispute	0.10 49.50
	JC	Email with T. Karcher, M. Mervis re: service of subpoenas to judgment debtors and ISRNs (.5); emails with Ankura GC re: same and review Ankura responses to information subpoenas (.3)	0.80 360.00
	RB	Communicated with SK re: UCC filings	0.20 27.00
8/6/2020	AS	Discuss with BA re: next steps (.2); call with JC (.1); call with D. Kluderer re: Reliable (.3)	0.60 297.00
	JC	Review objection to CPLR 5229 motion (.5); research re: same and draft reply (4.2); email with M. Mervis re: extension to subpoena responses, service (.2); email status update, inquiry as to Proskauer request, to client (.4)	5.30 2,385.00
	RB	Reviewed AS requests and files for post-trial binders	0.30 40.50
8/7/2020	BA	Review draft 5229 response and comments (.4); emails with JC, AS, LBW re: same (.2)	0.60 432.00

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8/7/2020	AS	Emailed JC comments to 5229 reply brief (.3); attention to various procedural issues on appeal and emails re: same (.3)	0.60	297.00
	JC	Email with G. Herbst re: discovery status, update same (.3); research, draft reply in support of motion for pre-judgment discovery as to L. Tilton (3.8); emails with AS, BA re: appeal dates and deadlines and relation to objection to PFC and review FRBP re: same (.5); review lien search results as to judgment debtors (.2)	4.80	2,160.00
	RB	Communicated with AS and A. Santos re: judgment mailings (.1); managed UCC filings documents (.1)	0.20	27.00
8/8/2020	BA	Review objections (3); review draft 5229 reply and send email with comments (.6); emails re: length of objections and what to do about it (.3)	3.90	2,808.00
	AS	Attention to Tilton objection, page limits and strategy on same, including legal research and emails with team	0.90	445.50
	JC	Review objection to PFC and emails with BA, AS re: same; research re: page limits (1)	1.00	450.00
8/9/2020	BA	Conference with AS re: process issues on objection (.3); teleconference with AS and LBW re: same (.5); teleconference with AS, LBW, RB, LK re: immediate chart of factual citations, verification, exhibit cross-link and binder preparation (decision, briefs, objection, expert reports) (.3); review briefing including some cases on 5229 motion prep for Thursday (1)	2.10	1,512.00
	AS	Discussed opposition to objection with BA and BW and objection to 100 pages; call with BA, LBW and paralegals	1.60	792.00
	JC	Research re: CPLR 5229 motion (2.2); emails, teleconference with BA re: same (.3)	2.50	1,125.00
	RB	Team strategy call re: reply brief (.3); reviewed SDNY Judge's rules as per JC (.7); call with LK re: binders and strategy (.1)	1.10	148.50
8/10/2020	BA	Reviewing 5229 cases for Thursday hearing; review draft reply	2.20	1,584.00
	AS	Discussion with LBW re: objection brief and procedure (.5); legal research re: 9033 procedure (.3); discussion with BA re: 5229 reply brief (.3); drafted intro/oral argument prep for 5229 brief (.7); discuss appeal strategy with BA (.2)	2.00	990.00
	LBW	Teleconference with BA, AS re: objections filed by Tilton (.7); begin review of Tilton's objections and begin outlining issues re: objections, exhibits to objections (2.5); email to AS, BA re: objections (.3); research re: standard of review re: 5229(b) objections (1.5); emails with LK re: list of new cases cited in objections (.2); review listing of	8.40	4,914.00

		<u>Hours</u>	<u>Amount</u>
	cases cited in objections and email LK with follow up (.2); begin reviewing Proposed Findings of Fact and Conclusions of Law (3)		
8/10/2020	JC Research re: various issues concerning draft reply in support CPLR 5229 motion and attention to comments from BA, AS re: same (4.8); emails, teleconference with BA, AS re: same (.8); file same and correspondence with chambers re: same (.4); research re: standard of review on objection to proposed findings and conclusions under 28 USC 157(c)(1) (1.7); teleconference with A. Rouzeau (Appeals Clerk) (.5); research re: consolidation of objection with appeal, review SDNY Guidelines re: same and draft letter re: consolidation and page limits (1.8); email with BA, AS, LBW re: same (.2); review PPAS, Transcendence, Akura statement of issues and designation of record on appeal (.5)	10.70	4,815.00
	RB Pulled cases as per BA (.1); registered BA and AS for 8/13 hearing (.3); communicated with LK and AB re: cite checking (.3); prepared e-copy of binders for reply brief (.5); call with AS, LBW, BA re: strategy (.2); reviewed trial exhibits for exhibits in defendant's reply brief (.4); managed trial exhibit fiels (1.4)	3.20	432.00
	AB Searched for expert slides as per RB (.1); cite-checked objection to PFC brief as per RB (3.7)	3.80	444.60
	LK Looked for exhibits on X drive as per RB (.5); compared table of authorities of briefs as per RB (.8); pulled cases cited as per LBW (.7); cite checked brief (3.5)	5.50	643.50
8/11/2020	BA Conference with LBW, JWB, AS, JC, RB re: brief process and letter re: length (1); teleconference with AS, JWB, LBW re: standard on appeal and research re: same (.6); teleconference with LBW, AS, JC, RB, JWB re: follow up on letter and brief process progress (1); review objections for conference tomorrow (2)	4.60	3,312.00
	AS Call with team re: objection, procedure going forward and page limits, and revised letter re: same	3.30	1,633.50
	LBW Review PFC and annotate (3.6); review Basho and other cases cited in PFC (3.2); emails with BA, JC re: draft letter to Judge Kaplan re: objections to PFC (.3); teleconference with team re: strategy for response to objections (1)	8.10	4,738.50
	JWB Team meeting re: tasks (___); researching and taking notes on standard of review issues (___)	6.40	3,600.00
	JC Draft, revise, research, and email, teleconferences with AS, BA, LBW re: letter to Judge Kaplan re: consolidation of proceedings, fixing page limits, and incorporate their comments to draft letter and revise AS, LBW markups (3.9); prepare form statement of additional designations pursuant to Rule 8009 and conference with LK re: preparation of same (.6); attention to calendaring (.3); research re:	8.80	3,960.00

		<u>Hours</u>	<u>Amount</u>
	damages issues including going concern vs liquidation value, hindsight bias and Kaplan breach of fiduciary duty cases and emails with LBW re: same (3); team meeting (1)		
8/11/2020	RB Strategy meeting (1); call with AS and BA re: same (.2); strategy meeting (.7)	1.90	256.50
	AB Cite checked objection to PFC brief as per RB	8.50	994.50
	LK Cite checked objection to PFC brief (8.2); call with JC re: compiling cites from post-trial briefs (.3)	8.50	994.50
8/12/2020	BA Reviewing 5229 cases for tomorrow and prepare outline (1.1); team meeting re: briefing to District Court (.5); emails re: drafting letter to District Court re: briefing procedures, length (.6)	2.20	1,584.00
	AS Prepared letter objection re: oversized brief (1); discussion with LBW re: opposition to objection brief (.9); prepared with BA for oral argument on 5229 motion (.2); email with trial vendor (.1)	2.20	1,089.00
	LBW Review proposed findings of fact and conclusions of law submitted by Trustee (3); teleconference with AS re: reviewing reply brief (.3); review reply brief (.8); teleconferences with team, AS re: preparing response to objections (1.8)	5.90	3,451.50
	JWB Writing up the standard of review section (___); various team discussions about other, further projects (___)	4.30	2,418.75
	JC Research re: issues related to consideration of going concern vs. liquidation value, hindsight bias and related matters (4.2); research re: Kaplan breach of fiduciary duty cases (2.5); teleconference with AB re: PFC objection, Exhibit F analysis/summary (.3); attend TransCare team call re: next steps (1)	8.00	3,600.00
	AB Cite checked objection to PFC brief as per RB (1); call with JC re: Exhibit F project (.1); converted Exhibit F to word document (.1); cite checked and filled in detail for cites in Exhibit F (5); call with LBW, LK, JC and JWB re: case update (.5)	6.70	783.90
	LK Cite checked objection to PFC brief (3.2); team call with LBW, JC, AB, and JWB (.7); compiled all exhibits cited in defendant's PFC brief as per JC (2.2)	6.10	713.70
8/13/2020	BA Review outline (.3); court call re: 5229 motion (.7)	1.00	720.00
	AS Call with team re: objection brief (.7); calls with LBW re: preparing objection brief (.7); call with BA re: 5229 hearing (.1)	1.50	742.50
	LBW Review Tilton's objections to report and recommendation and comment (4); review reply brief in response to defendants' PFC (1.3); teleconference with JWB, JC re: assignments (.7); teleconference	7.80	4,563.00

			<u>Hours</u>	<u>Amount</u>
		with AS re: background, strategy for response (.8); review fact section of trustee's PFC (1.5); teleconference with AS re: strategy (.5)		
8/13/2020	JWB	72(b) research (2.7); team discussion (.6); write up notes on key Kaplan cases and circulate (.9)	4.20	2,362.50
	JC	Attend telephonic hearing re: 5229 motion (1); pre-hearing call with BA (.3); email post-hearing synopsis to TransCare team (.3); prepare analysis re: PFC Objection Exhibit C re: Leland and Husson deposition transcripts and review record in accordance with same (4.8); research re: Kaplan breach of fiduciary duty cases (2.2)	8.60	3,870.00
	RB	Team strategy call (.8); call with AB, LK re: projects (.1); sent update to LBW, AS, LK, AB re: paralegal projects (.2); reviewed objections to ""authority matrix"" references (.1)	1.20	162.00
	AB	Cite checked and filled in detail for cites in Exhibit F (5.6); call with RB and LK re: projects (.1)	5.70	666.90
	LK	Cite checked objection to PFC brief (2.2); compiled all exhibits cited in the post-trial briefs as per JC (4)	6.20	725.40
8/14/2020	BA	Team meeting re: response to objections; reviewing exhibits to Tilton objections	1.50	1,080.00
	AS	Team call with LBW, BA, JC, and paralegals	0.70	346.50
	LBW	Reviewing record underlying objections, Exhibits. C, F (6.6); team meeting re: assignments, strategy for response to objections, letter to Judge Kaplan (.8)	7.40	4,329.00
	JC	Team meeting with BA, AS, LBW, RB, JWB re: collection, objection to PFC (.9); analysis as to nature of Exhibit C to PFC, what is being objected to and circulate analysis with team (3.8); follow up with LK re: additional designations, further work re: Exhibit C (.3)	5.00	2,250.00
	RB	Strategy call (.5); reviewed Tilton trial testimony (.6)	1.10	148.50
	AB	Call with LK, RB, BA, JWB, LBW, and JC re: case update (.6); finalized cite-checked section of defendant's post-trial findings of fact and conclusions of law and sent to RB and LK (.5); cite checked and filed in detail for cites in Exhibit F (2.8)	3.90	456.30
	LK	Compiled all exhibits cited in the post-trial briefs as per JC (5.2); attended call with TransCare team (.6)	5.80	678.60
8/15/2020	LK	Compiled all exhibits cited in post-trial briefs as per JC	3.00	351.00
8/16/2020	AB	Cite checked and filled in detail for cites in Exhibit F	2.30	269.10

		<u>Hours</u>	<u>Amount</u>
8/16/2020	LK Prepared additional Appellee's designations as per JC	4.50	526.50
8/17/2020	AS Call with D. Klauder re: Reliable	0.20	99.00
	LBW Reviewing case law cited in PFC	3.70	2,164.50
	JC Attention to order on CPLR 5229 motion and email with BA, AS, Proskauer re: same (.6); review additional designations, attention to same and emails and teleconferences with LK re: same (5.8); review docket re: objection (.2)	6.60	2,970.00
	RB Managed post-trial notes files (.1); communicated with LK re: trial exhibits (.2)	0.30	40.50
	AB Cite checked and filled in detail for cites in Exhibit F (1.5); cite checked objection to PFC brief as per RB (4.5)	6.00	702.00
8/18/2020	BA Teleconference with AS re: appeal	1.00	720.00
	AS Discussion with BA re: next steps (.1); discussion with J. Arnold (.5); reviewed Exhibit F and discussed same with BA (.3); attention to page limit letter (.1)	1.00	495.00
	JC Email with D. Fiorillo, teleconference with S. Lane, Jr. (Otterbourg) re: judgment discovery and email with BA, AS re: same (.5); prepare ISRN re: Blair TV and email with A.Santos re: service (.4)	0.90	405.00
	AB Cite checked objection to PFC brief as per RB	5.70	666.90
	LK Compiled all exhibits cited in the trial transcripts as per JC (2.2); doubled-checked exhibits cited from post-trial briefs (1.9)	4.10	479.70
8/19/2020	AS Reviewed AB's Exhibit F and email to team re: same (.4); call with LBW and with LBW and BA re: objection brief (1.1); reviewed Exhibit F project and discussed same with AB (.5)	2.00	990.00
	JC Email with BA, AS re: CPLR 5229 motion	0.20	90.00
	AB Call with AS and LBW re: new Exhibit F project (.5); began Exhibit F second project of comparing plaintiff and defendant evidence in each finding of fact brief (1.8); call with AS re: project (.3); cite checked objection to PFC brief as per RB (1.8)	4.40	514.80
	LK Compiled all exhibits cited in the trial transcripts as per JC	0.70	81.90
8/20/2020	AS Attention to counterstatement of appeal and record (.2); attention to letter to Judge Kaplan (1); discussion with BA re: strategy on appeal and objection and attention to same (1)	2.20	1,089.00

		<u>Hours</u>	<u>Amount</u>
8/20/2020	JC	Email with BA, LBW AS re: additional designations and statement of issues (.2); email with Proskauer re: order on CPLR 5229 motion (.1); teleconference with LK re: foregoing (.2)	0.50 225.00
	RB	Communicated with AB, LK, and LBW re: exhibits not admitted at trial	0.20 27.00
	AB	Continued Exhibit F second project of comparing plaintiff and defendant evidence in each finding of fact brief	2.50 292.50
	LK	Cite checked objection to PFC brief as per RB (1); doubled checked exhibits cited from post-trial briefs (1)	2.00 234.00
8/21/2020	BA	Conference with AS re: letter motion re: briefing schedule and papers (.5); review Wells Fargo response (.2); teleconference with AS re: response to objections (1)	1.70 1,224.00
	AS	Prepared letter to Judge Kaplan re: briefing (2.3); attention to preparation of objection response brief and discussion with BA re: same (.5)	2.80 1,386.00
	LBW	Review draft letter to Judge Kaplan re: objections, response and comment	0.20 117.00
	JC	Email with M. Mervis, T. Karcher re: draft order on CPLR 5229 motion (.2); review Proskauer comments to same (.2); submit same to chambers (.2); attention to letter to Judge Kaplan re: conference, emails with team re: same including filing instructions, and review individual/local rules re: same (.5)	1.10 495.00
	CJH	Download and circulate Wells Fargo production and correspondence with BA re: same	0.30 114.75
	AB	Helped A. Santos file letter as per AS(.5); continued Exhibit F second project of comparing plaintiff and defendant evidence in each finding of fact brief (2)	2.50 292.50
	LK	Prepared additional designations for filing as per JC	1.80 210.60
8/22/2020	BA	Review objections (focus on expert/formulas) for response	2.50 1,800.00
	JC	Cursory review of Wells Fargo production (.5); review responses and objections to subpoenas served by judgment debtors, and draft summary of same and email with BA, AS re: same, and conduct research re: objections interposed (2); emails regarding designation of additional documents (.3); emails with LK re: Wells production (.3)	3.10 1,395.00
8/23/2020	BA	Reviewing materials re: response to Tilton's objections, bankruptcy court decision, proposed findings on fair price and damages, reply brief below, objections, exhibits and testimony related to, outlining same	5.00 3,600.00

		<u>Hours</u>	<u>Amount</u>
8/23/2020	AS	Prepared objection response (1.5); email re: counterstatement of record (.1); drafted email to Trustee re: Reliable issue (.3)	1.90 940.50
	JC	Emails with LK re: finalization of designation of additional documents re: appeal	0.40 180.00
8/24/2020	BA	Conference with AS re: outline of objection (.5); conference with LBW re: division of response, outline of response (.7); reviewing materials, cases, outlining response section re: fair value/damages (2)	3.20 2,304.00
	AS	Calls with BA re: objection response brief (1.1); prepared outline for objection response (1.7); legal research re: objection response (1.2); attention to Judge Kaplan ruling on briefing (.1); with JC re: objection response, judgment collection and counterstatement of issues for appeal (1.2); call with J. Loftin re: next steps on objection/appeal and trial vendors (.4)	5.70 2,821.50
	LBW	Teleconference with BA re: letter to Judge Kaplan and Tilton's reply, research re: objections (.7); reviewing Exhibit F as annotated by AB (.5); review objections, PFC and begin outlining rebuttal points (8)	9.20 5,382.00
	JC	Email with BA, AS re: designation (.1); research re: entitlement to protective order, subpoena fee and email with BA, AS re: same (2.3); finalize and file additional designations and emails, teleconferences with LK re: same (2.8); email with A. Rouzeau (Clerk's office) re: same (.1); teleconference with AS re: discovery to judgment debtors (.6); draft email to Proskauer re: same (.7); review M. Mervis letter to Judge Kaplan and endorsement (.2); emails with BA, AS re: status conference in WARN adversary proceeding (.1)	6.90 3,105.00
	RB	Managed exhibit files	0.30 40.50
	LK	Pulled cases cited in objection to PFC as per BA (.4); prepared additional designations for filing as per JC (5.2); filed additional designations (.9)	6.50 760.50
8/25/2020	BA	Reviewing principal trial examples re: objections to valuation, Arnold transcript, motions in limine	2.50 1,800.00
	AS	Emails to J. Loftin and SK re: vendor invoices (.3); objection response (.1); discussion with BA re: objection response (.5)	0.90 445.50
	LBW	Reviewing cases cited in PFC (2.7); outlining objections and rebuttal points (5.8)	8.50 4,972.50
	JC	Email with chambers re: order denying relief as to CPLR 5229 motion (.2); draft TransCare objection insert re: causation argument and review record and conduct research re: same (4.8)	5.00 2,250.00

			<u>Hours</u>	<u>Amount</u>
8/25/2020	AB	Continued Exhibit F second project of comparing plaintiff and defendant evidence in each finding of fact brief	3.30	386.10
	LK	Went through Wells Fargo document production as per JC	5.00	585.00
8/26/2020	BA	Review outlines to date and new cases (1); follow up JC outline re: fair value evidence, analysis vs damages (1.5); conference with AS re: same (.3)	2.80	2,016.00
	AS	Planning email to team re: Tilton objection (.2); prepared response to Tilton objection (8.5); attention to appellate exhibit issue (.2); respond to JC email re: PPAS judgment collection (.2)	9.10	4,504.50
	LBW	Continue outlining objections and rebuttal points (5); review cases relevant to rebuttal points (3)	8.00	4,680.00
	JC	Draft TransCare objection insert re: causation argument and review record and conduct research re: same (3.7); email with BA, LBW, AS re: same (.1); email with BA, AS re: proposed email re: judgment discovery (.6); incorporate their comments and email with Proskauer re: same (3); emails with AS, paralegals re: J. Yang (Proskauer) to cull trial exhibit from record on appeal (.2); review LBW objection to PFC notes (.4)	8.00	3,600.00
	RB	Reviewed transcripts for cite as per BA (.9); communicated with BA, AS, JC re: same (.5); communicated with LK re: trial exhibits (.2)	1.60	216.00
	AB	Continued Exhibit F second project of comparing plaintiff and defendant evidence in each finding of fact brief	3.60	421.20
	LK	Went through Wells Fargo document production as per JC	3.50	409.50
8/27/2020	BA	Conference with LBW, AS, AB re: opposition to objections review (.6); follow-up with AS (.4); reviewing trial transcript and documents re: damages issues, quote list (2)	3.00	2,160.00
	AS	Prepared objection response (5.7); email and call with team re: same (2.1); attention to exhibit on appeal (.3); call with BA re: review of record (.3)	8.40	4,158.00
	LBW	Reviewing cases cited in PFC, Trustee's proposed findings (4.4); review response outline prepared by AS (.5); emails with AS re: agenda for team call concerning outline (.2); teleconference with BA, AS, AB re: AS's outline (1.8); legal research re: Tilton's failure to put in any valuation evidence (2.6)	9.50	5,557.50
	JWB	Reviewing list of research topics from AS, quick response email	0.60	337.50

		<u>Hours</u>	<u>Amount</u>
8/27/2020	JC	Emails with LK re: Wells production (.3); review relevant portions of production re: same (.2); prepare amended designation of additional terms for record on appeal and email with AS, LK re: same (.8); review AS objection outline (.4)	1.70 765.00
	CJH	Call with AS re: response outline	0.40 153.00
	RB	Reviewed designations as per AS (.3); reviewed FFC re: PX 75 (.8)	1.10 148.50
	AB	Call with LBW, BA, and AS (1.8); continued Exhibit F second project of comparing plaintiff and defendant evidence in each finding of fact brief (2.2)	4.00 468.00
	LK	Went through Wells Fargo document production as per JC	2.60 304.20
8/28/2020	BA	Reviewing Tilton objections, decision, and judgment	6.00 4,320.00
	AS	Call with JWB re: legal research questions (1); call with BA re: fact research (.1); prepared response to objection (4.8); attention to appellate exhibit issue (.1); attention to appellate schedule (.1); call with BA and LBW re: next steps (.5); attention to Transcendence judgment collection (.1)	6.70 3,316.50
	LBW	Continue work on Exhibit F to objections, reviewing record (2.1); review Delaware case law concerning entire fairness review and damages (2.8); review AB's work on Exhibit F project (.4)	5.30 3,100.50
	JWB	Discussions with AS on research projects (.7); collateral estoppel research (5.6)	6.30 3,543.75
	JC	Email and teleconference with LK re: filing amended designation (___); draft, revise and review final draft before filing (1.2)	1.20 540.00
	RB	Managed trial exhibit files (.3); reviewed Greenberg trial testimony as per BA (1.3)	1.60 216.00
	AB	Continued Exhibit F second project of comparing plaintiff and defendant evidence in each finding of fact brief and sent project to LBW, AS, and BA for review	2.40 280.80
	LK	Prepared and filed amended designations as per JC (2); went through Wells Fargo production as per JC (1.8); attempted to contact Multnomah County Clerk re: Foreign Subpoena as per JC (.3)	4.10 479.70
8/29/2020	BA	Reviewing trial transcript and organizing Tilton, Arnold, Dunn excerpts for rebuttal	7.00 5,040.00
8/30/2020	BA	Reviewing pages 83-99 of objections and outlining and filling in response	9.00 6,480.00

		<u>Hours</u>	<u>Amount</u>
8/30/2020	AS	Prepared objection reply (6); call with JWB re: legal research projects for objection response (.8); call with BA re: objection response prep (.3)	7.10 3,514.50
	LBW	Review portions of trial transcript (4.8); review record evidence cited in Exhibit F (2.7); review draft outline from AS (2)	9.50 5,557.50
	JWB	Further research on all three issues (5.4); teleconference with AS re: preliminary results (.8); multiple emails with AS (.9)	7.10 3,993.75
	RB	Reviewed Greenberg trial transcript as per BA and AS	1.00 135.00
8/31/2020	BA	Drafting brief sections (Arnold opinions, rebuttal to objections)	8.50 6,120.00
	AS	Prepared opposition brief to Tilton objection (5.7); attention to PPAS judgment enforcement (.2)	5.90 2,920.50
	LBW	Review draft section from BA re: damages and comment (.2); continue review of the record relevant to Exhibit F and begin drafting response chart (2.7); review JC email re: transmittal of the record to District Court (.2); review trial exhibits and transcript portions (2.7)	5.80 3,393.00
	JWB	Drafting brief section on collateral estoppel (2.9); multiple emails and discussions with AS on that and other issues (1.4); continue research on other issues and forward potentially useful cases to AS (2.5)	6.80 3,825.00
	JC	Email with AS, BA re: record transmittal re: objection and research re: same (.7); email with Proskauer re: judgment discovery and email with BA, AS re: same (.3); emails, teleconferences with LK re: judgment discovery (.3); research re: damages awarded absent competing expert evidence and draft insert to response to objection re: same (4.8)	6.10 2,745.00
	RB	Reviewed Greenberg trial transcript as per BA, AS (.4); emails with BA and LK re: same (.2)	0.60 81.00
	AB	Filled in cites for procedural history section of brief (1.9); call with AS re: cites in procedural history section (.5); created Word versions for both sides of FOF and CoL and sent to LBW (.1)	2.50 292.50
	LK	Went through Wells Fargo production as per JC (3.8); attempted to contact Multnomah County Clerk re: Foreign Subpoena as per JC (.4)	4.20 491.40
9/1/2020	BA	Reviewing, revising draft with transcript inserts, document cites and quotes, reorganizing documents	4.50 3,240.00
	AS	Prepared opposition response brief (11.5); discussions with JC and LK re: PPAS judgment collection (.4)	11.90 5,890.50

		<u>Hours</u>	<u>Amount</u>
9/1/2020	LBW	Review and comment on draft response to objections to report and recommendation as to L. Tilton	4.00 2,340.00
	JC	Research re: case law concerning consequence of absence of competing expert view and draft insert to response to objection (4.3); email with A. Deming as to judgment discovery (.5); conference with AS re: disclosure, objection (.5); research re: protection of bank/financial account information (.4)	5.70 2,565.00
	AB	Research cites for key words in defendant's brief as per AS (.5); sent cites to AS (.1); sent AS various exhibits and cite checked brief (.1); reviewed cite checked brief (.5); pulled out cites from brief that seemed egregious and sent list to AS (.9); looked up specific cites re: server for TransCare in defendant's brief (.3)	2.40 280.80
	LK	Went through Wells Fargo production as per JC (2); attempted to contact Multnomah County Clerk re: Foreign subpoena as per JC (.2); call with AS re: Wells Fargo production (.4); added transcript cites relating to JX 55 to memo as per RB (1.4); reviewed cite checked defendant's brief and identified suspicious cites (1.2)	5.20 608.40
9/2/2020	BA	Emails re: judgment discovery with JC, LK, AS (1); reviewing, revising brief section E with cites from briefs, transcripts, memorandum and order, Tilton briefs (4.5)	5.50 3,960.00
	AS	Prepared objection response brief (8.5); review Proskauer response to subpoena, internet research and emails to JC re: same (.3)	8.80 4,356.00
	LBW	Review of objection, Exhibit F	2.40 1,404.00
	JC	Draft insert to response to objection re: consequence of absence of competing expert view as to damages and email with TransCare team re: same (1.4); prepare restraining notice and subpoena to Trust Bank and research re: ability to seek relief with respect to BB&T/Sun Trust accounts (1.3); email with LK re: foregoing (.3); review responses and objections to Proskauer, Gibson Dunn information subpoena (.5); emails with AS re: foregoing (.2)	3.70 1,665.00
	AB	Sent AS various exhibits	0.10 11.70
	LK	Compiled BB&T transactions from Wells Fargo production	1.50 175.50
9/3/2020	BA	Review draft, comments; review, revise damages response; review Exhibit F setup	7.50 5,400.00
	AS	Prepared opposition to objection brief (9.5); attention to PPAS judgment collection (.2); attention to vendor payments and emails with expert and Reliable re: same (.2)	9.90 4,900.50

		<u>Hours</u>	<u>Amount</u>
9/3/2020	LBW	Review of transcripts re: Exhibit F	3.70 2,164.50
	JC	Email with A. Deming re: protective order (.4); conference with LK re: transfers as reflected in Wells Fargo documentation and attention to same (1); research re: applicability to Rule 37 to post-judgment discovery (.5)	1.90 855.00
	AB	Multiple calls with AS re: brief (.3); checked brief for D-PFC cites to compare against most recent (2.5)	2.80 327.60
	LK	Searched for alternative address of Blair Television as per JC	0.80 93.60
9/4/2020	AS	Prepared objection response (5); attention to service of Trust Bank (.1)	5.10 2,524.50
	LBW	Review of latest draft of response to Tilton's objections and comment (8.8); teleconference with AS re: comments (.1); teleconference with BA re: response to Tilton's objections, response to Ex. F (.2)	9.10 5,323.50
	JC	Conferences with LK re: judgment discovery, BB&T subpoenas and restraining notices (.4); review draft amendment re: stipulated protective order (.2); email with AS, BA re: same (.2); email with RB re: deposition designations (.1); review responses and objections to information subpoenas (1)	1.90 855.00
	RB	Managed post-trial files (.3); compiled cite checking documents (2.4)	2.70 364.50
	AB	Filled in cites in various sections of brief (1.9); multiple calls with AS re: cite checking and projects for brief (1.9)	3.80 444.60
	LK	Prepared subpoena of SunTrust and BB&T for mailing as per JC (.5); deposited at official USPS depository (.3)	0.80 93.60
9/5/2020	BA	Reviewing brief, cases; follow up re-writes of Arnold sections	12.00 8,640.00
	LBW	Reviewing and editing response to objections (12); review relevant cases re: objections (1.7); teleconference with BA re: comments on brief and thoughts on specific sections (1.3)	15.00 8,775.00
	AB	Filled cites and cite checked objection response brief	1.50 175.50
9/6/2020	BA	Tilton objection response; working with AB on Exhibit G; reviewing brief with LBW	12.50 9,000.00
	AS	Drafted response to Tilton objection brief	13.00 6,435.00
	RB	Reviewed trial transcript and exhibit files as per BA; reviewed response to objection draft cites	2.10 283.50
	AB	Created and filled in template for Exhibit G (1); call with BA re: filling in cites for BA's section of brief (1.7); call with BA re: Exhibit G cites and organization (2.9); filled in cites for Exhibit G (1); sent AS various	7.30 854.10

		<u>Hours</u>	<u>Amount</u>
	documents and exhibits; cite checked arguments in brief as per AS (.7)		
9/7/2020	BA Response to Tilton objection briefing, exhibits; reviewing, revising; conference calls with AS, AB re: same, Exhibit G	15.00	10,800.00
	AS Prepared objection response brief	7.50	3,712.50
	LBW Review latest drafts of response to objections and comment (4.5); teleconferences with AS re: responses to objections, cases cited in objections; teleconferences with BA re: draft objections and comments (.4); review and distinguish cases cited by Tilton and draft email to AS concerning cases (3); review Exhibit F and begin revising and cite checking (3)	10.90	6,376.50
	JC Research re: expert issues re: Rule 9033 response brief (.8); attention to emails re: response brief (.2)	1.00	450.00
	RB Reviewed trial transcript re: Trustee's sale of assets as per BA (.7); cite checked response to objection to PFC (1.4)	2.10	283.50
	AB Call with BA re: Exhibit 1 (1.1); filled in cites and cite checked brief and Exhibit 1 (5.6)	6.70	783.90
	LK Pulled exhibits as per AB (0.7); filled in cites and cite-checked brief (8)	8.70	1,017.90
9/8/2020	BA Revising, drafting brief, Exhibit 1 sections	14.00	10,080.00
	AS Finalized objection response brief	15.50	7,672.50
	LBW Continue review of response to Exhibit F, cite checking and drafting, revising response	16.00	9,360.00
	JC Teleconferences, emails with LK re: service of judgment discovery on BB&T	0.30	135.00
	CJH Review and revise draft exhibit; correspondence with team re: same; revise response brief; calls with AS re: same; correspondence with team re: same	6.10	2,333.25
	RB Team call (.1); edited cite check master document as per BA (.1); located exhibits as per LBW (.7); cite checked response to objection to PFC (4.9)	5.80	783.00
	AB Team meeting re: brief (.2); calls with AS re: brief (.7); prepared brief and Exhibit 1 for finalizing and filing including filling in cites, checking cites, proofreading, fixing formatting issues and sending various cites to attorneys (11.1); call with LK re: assignments for brief (.3)	12.30	1,439.10

		<u>Hours</u>	<u>Amount</u>
9/8/2020	LK Team meeting (.2); filled in cites, cite checked, and proofread brief and sent cites to attorneys (11); call with AB re: projects (.3)	11.50	1,345.50
9/9/2020	BA Reviewing, revising brief and Exhibit 1	12.00	8,640.00
	AS Prepared and finalized response to Tilton objection	13.50	6,682.50
	LBW Finish review of response to Exhibit F (4.8); teleconferences with AS re: response to Exhibit F (.5); review and comments on latest draft response to objections (4.6); draft inserts for response to objection distinguishing cases (1.2); review revised response to Exhibit F and comment (.7)	11.80	6,903.00
	JWB Careful review and markup/comments on near-final objection (2.8); emails with team re: comments (.6); teleconference with AS on collateral estoppel argument (.7)	4.10	2,306.25
	JC Research re: brief cover page and email with AS, CJH re: same	0.40	180.00
	CJH Revise and finalize draft exhibit; correspondence with team re: same; revise and finalize response brief; calls with AS re: same; correspondence with team re: same; coordinate with RB, AB and LK re: finalizing and filing response brief and exhibit	10.20	3,901.50
	RB Edited brief (1.4); emailed team re: same (.2); prepared questions for same (.2); email with LBW re: exhibit (.1); emails with AB re: brief edits (.2); cite checked brief (1.7); finalized brief (.3); e-filed same (.2)	4.30	580.50
	AB Prepared brief and Exhibit 1 for filing including filling in cites, checking cites, proofreading, fixing formatting issues and sending various cites to attorneys	12.00	1,404.00
	LK Filled in cites, cite checked, and proofread brief and sent cites to attorneys and created table of contents	10.00	1,170.00
9/10/2020	BA Reviewing final drafts of brief, Exhibit 1	8.00	5,760.00
	AS Email final brief to client and upcoming schedule (.2); attention to PPAS judgment enforcement inquiry (.2)	0.40	198.00
	JWB Attention to forthcoming appeal brief, standard of review research	3.10	1,743.75
	JC Meet and confer with Proskauer re: subpoenas duces tecum and responses thereto (1); respond to informational requests from BB&T re: subpoena duces tecum and email, teleconference re: same (.7); email with BA, AS re: Proskauer request as to record re: Rule 9033 (.3)	2.00	900.00
	RB Searched for DIN as per JC	0.90	121.50

		<u>Hours</u>	<u>Amount</u>
9/10/2020	AB Call with AS debriefing objection brief	0.40	46.80
9/11/2020	BA Teleconferences with JC, AS re: judgment discovery, confidentiality stipulation request	0.60	432.00
	AS Call with JWB re: standards on appeal (.6); call with JC re: PPAS judgment collection (.4); call with BA re: same (.1); email to J. Loftin re: expenses (.1); email to Proskauer re: record and attention to same (.1)	1.30	643.50
	JWB Teleconference with AS (.5); research on standard of review issues (2.4)	2.90	1,631.25
	JC Email with BB&T re: judgment discovery and follow-up emails with BA, AS re: same (.4); review Gibson email re: information subpoena (.3)	0.70	315.00
	AB Call with RB and LK re: objection brief debrief	0.40	46.80
9/13/2020	AS Emails with JWB re: PPAS appeal (.1); emails with JC and LK re: judgment collection (.2)	0.30	148.50
	JWB Emails with AS re: standard of review (.5); further research on standard of review (3.6)	4.10	2,306.25
9/14/2020	BA Review collection memo from JC (.3); conference with JC and AS re: collection issues (.4)	0.70	504.00
	AS Reviewed JWB draft; call with JC re: Proskauer collection call	0.20	99.00
	JWB Draft brief section on standard of review (4.6); emails with AS re: that section and potential next steps (.6)	5.20	2,925.00
	JC Email with LK re: judgment discovery matters, further discovery on banks, transfers from Wells Fargo accounts (.8); review SunTrust response to subpoena (.2)	1.00	450.00
9/15/2020	AS Reviewed standard of care draft from JWB and email to JWB re: same (.2); attention to binders for JWB (.1); attention to vendor issue (.2); call with Proskauer re: designation of record on appeal (.4); email to team re: same (.2)	1.10	544.50
	JWB Emails with AS on Ark 2 fact development	0.40	225.00
	RB Emails with A. Santos, AS, and LK re: post-trial binders	0.30	40.50
9/16/2020	AS Attention to preparation of designated record on objection	0.30	148.50
	JC Research re: designation; review matters omitted from designation; email with AS, RB re: same	0.50	225.00

		<u>Hours</u>	<u>Amount</u>
9/16/2020	RB	Call with AS re: cite and record comparison (.1); compared objections response cites to record on appeal (2); reviewed defendants' record submission (1.1)	3.20 432.00
9/17/2020	AS	Call with M. Mervis re: extension, enlargement request (.2); attention to same (.2)	0.40 198.00
	JC	Review M. Mervis letter; review local civil rules re: bankruptcy appeals; email with AS re: failure to account for 7.1(c) on part of Proskauer in requesting letter motion relief (.5); email with BB&T re: restraining notices and subpoena response and conference with BB&T re: same (.6); emails with BA, AS re: foregoing (.3); email with M. Hackett re: discovery matters (.6)	2.00 900.00
9/18/2020	AS	Attention to M. Mervis letter and email to M. Mervis re: same (.3); discussion with JC re: PPAS judgment collection (.1)	0.40 198.00
	JWB	Emails re: district court appeal and how to address appellant's request for an overlength brief	0.40 225.00
	JC	Email with BA, JWB, AS re: letter to Judge Kaplan re: extension, page limits and review Part VIII Rules re: same (.8); email with A. Deming re: stipulated protective order, protection (.4); teleconference with AS re: foregoing (.3); review Wells Fargo production (1.8)	3.30 1,485.00
9/21/2020	JC	Email with BA, AS re: stipulated protective order (.4); email with A. Deming re: same (.2); attention to Wells Fargo production (1.5)	2.10 945.00
9/22/2020	AS	Discussed PPAS judgment discovery with JC, including response to Proskauer email re: same (1.1); drafted email to Proskauer (.1); discussed same with BA (.1)	1.30 643.50
	JC	Teleconference, emails with AS re: notice requirements re: judgment discovery subpoenas served and brief research in connection with same (1.3); email with A. Deming re: demand for subpoenas, responses, stipulated protective order (.5); research re: notice requirements as to judgment discovery and email with Proskauer re: same (1.7); review Wells Fargo production in contemplation of further discovery and prepare restraining notices and subpoenas duces tecum to additional banks (1.5)	5.00 2,250.00
9/23/2020	AS	Emails with JC and RB re: designation of record on appeal	0.40 198.00
	JC	Email with A. Deming re: stipulated protective order, production (.3); review Wells Fargo production re: judgment discovery (3.2); email with S. Lane Jr. (Otterbourg) re: information subpoena and review same (.3); review judgment debtors initial production, conferences and emails with CJH re: reviewing same without need to engage vendor (2.8); research re: registration of judgments, exercise of	7.50 3,375.00

		<u>Hours</u>	<u>Amount</u>
	enforcement remedies outside NY (.5); email with AS, RB re: compilation of record on Rule 9033 proceeding (.4)		
9/23/2020	CJH Assist JC with PPAS production analysis	0.70	267.75
	RB Emails with AS re: designated record	0.40	54.00
	LK Prepared and scanned subpoenas as per JC	0.70	81.90
9/24/2020	AS Call with JC re: judgment collection and designation of record for objection (.2); attention to designation of record for objection and call with RB re: same (.3)	0.50	247.50
	JC Email with A. Deming re: confirming identification of documents being withheld on basis of objection (.2); email with LK re: Citi subpoena information request (.3); attention to stipulation re: record on Rule 9033 proceeding, and email with AS RB re: same (.8); telephone conference, email with JPM re: restraining notice/subpoena (.3); e-mail with S. Lane (Otterbourg) re: information subpoena (.2)	1.80	810.00
	RB Reviewed response to objections cite check memo as per AS (.3); calls with JC and AS re: same (.2); edited same (.3)	0.80	108.00
	LK Emailed subpoena and restraining notice to Citibank as per JC	0.20	23.40
9/25/2020	BA Teleconferences with JC, AS re: follow-up collection efforts	0.40	288.00
	AS Prepared revised designation stipulation (.3); emails with Proskauer re: same (.2)	0.50	247.50
	JC Email with AS re: record on Rule 9033 proceeding	0.20	90.00
9/29/2020	AS Reviewed designation stipulation and email to Proskauer re: same	0.10	49.50
	JWB Reviewing prior briefs to identify issues, theories likely to be raised in defendants' appeal brief; emails AS; arrange for case pull	2.40	1,350.00
	JC Review revised Otterbourg information subpoena response (.2); attention to, research re: standard of review re: appellee's brief and preparation of and rule check re: brief compliance (1.6)	1.80	810.00
	AB Pulled cases from previous briefs as per JWB	2.30	269.10
9/30/2020	BA Review incoming brief on PPAS appeal	1.00	720.00
	AS Reviewed trust documents and email to JC re: same (.1); emails with JWB re: appeal brief (.1)	0.20	99.00
	JWB Reviewing prior briefs and key cases cited by defendants on issues potentially relevant to appeal; emails with AS; initial skim of appeal brief	4.50	2,531.25

		<u>Hours</u>	<u>Amount</u>
9/30/2020	JC	Review second and third volume of judgment debtors production, BBVA and Wells Fargo bank statements, and C. Mercado chart providing context for transfers (4.3); draft email to Proskauer re: same (.5); review appeal brief (.7)	5.50 2,475.00
	CJH	Call with JC re: PPAS production and data re: same	0.40 153.00
10/1/2020	BA	Conferences with JC re: collection efforts, response to Proskauer positions	0.50 360.00
	AS	Instructions to AB re: appendix and cases cited (.5); reviewed appeal brief (.5); email to client re: appeal (.3); call with JC re: PPAS judgment discovery disputes (.4); began outlining appeal issues (.3)	2.00 990.00
	JWB	Further review of defendants' appeal brief	0.70 393.75
	JC	Research re: standard of review, requirements re: appeal brief and prepare same (2.4); email with Citi subpoena compliance unit (.2); review letters from Citi, Chase, BB&T re: subpoena (.3); preparation of subpoenas and restraining notices to parties alleged to owe agency fees to PPAS (.8); conference with LK re: service (.2); conference with AS re: collection (.5); email with A. Deming (Proskauer) re: production deficiencies (1.3)	5.70 2,565.00
	AB	Call with AS; reviewed index of exhibits of brief; compared exhibits with previously filed briefs	1.70 198.90
	LK	Prepared and scanned information subpoenas with restraining notices as per JC	0.60 70.20
10/2/2020	BA	Conference with AS, JWB, AB re: appeal response process issues; reviewing appellant's brief, comparison vs post-trial submission	4.50 3,240.00
	AS	Call with BA, JWB, and AB re: appeal brief (.4); call with JWB re: same (.9); prepared outline of brief (.6); call with BA and JC re: PPAS discovery dispute (.3); emails with AB re: appendix project (.2)	2.40 1,188.00
	JWB	Conference call on strategy (.4); teleconference with AS re: initial tasks (.7); beginning research and review of cases cited by appellants (2.9); follow-up emails with AS and AB (.3)	4.30 2,418.75
	JC	Email with AS re: inclusion of deposition transcripts in record on appeal; email, conference with RB re: same (.2); review record on appeal re: same (.4); draft subpoena to Anchin (accountant) and research re: nature of requests (2.2)	2.80 1,260.00
	RB	Reviewed record on appeal and designations e-binder for deposition designations	0.30 40.50

		<u>Hours</u>	<u>Amount</u>
10/2/2020	AB Zoom meeting with BA, AS, and JWB re: case update; compared cases from previous briefs; pulled all cases cited in brief	2.10	245.70
10/3/2020	JWB Beginning review of legal issues raised by appeal brief including review of key cases cited by appellants	2.40	1,350.00
10/4/2020	JWB Review of cases appellants cite with outlining, notetaking and additional research on questions raised	5.10	2,868.75
10/5/2020	BA Review outline, JWB emails, JC collection reports; teleconference with JC re: same	1.00	720.00
	AS Prepared appeal outline (.7); legal research re: standard of review (.4)	1.10	544.50
	JWB Complete initial review and notetaking on cases cited, together with related research on questions raised	6.20	3,487.50
	JC Review bank statements produced and email correspondence from Proskauer	0.50	225.00
10/6/2020	BA Review brief status with AS	0.80	576.00
	AS Call with JWB re: appeal brief (.7); discussed same with BA (.2)	0.90	445.50
	JWB Discussions with AS on tasks (1.2); initial follow-up and outlining (1.1)	2.30	1,293.75
	JC Email with A. Deming, M. Hackett re: closeout of Transcendence Transit, BB&T account and review bank statements re: same (.5); conduct research re: General Objection #12 re: transfers not subject to attachment/execution (2)	2.50	1,125.00
	LK Prepared and scanned subpoena and restraining notice to Anchin as per JC	0.30	35.10
10/7/2020	BA Conferences with JWB, AS; review materials re: appeal	1.80	1,296.00
	AS Attention to brief	0.30	148.50
	JWB Reworking standard of review section for appeal brief	3.60	2,025.00
	JC Email with E. D'Avanzo (Snelling) re: information subpoena	0.20	90.00
10/8/2020	BA Follow-up conference on appeal brief with JWB, AS	0.40	288.00
	AS Reviewed JWB insert and email re: same (.1); call with JWB re: next steps (.2)	0.30	148.50
	JWB Draft and circulate insert on timing of valuation for damages	4.20	2,362.50

		<u>Hours</u>	<u>Amount</u>
10/8/2020	JC	Review HSBC correspondence re: subpoena (.2); research re: General Objection #12 re: transfers not subject to attachment and execution and draft motion to compel (2.6)	2.80 1,260.00
10/9/2020	JWB	Further research on going-concern valuation issues (1.5); email AS re: same (.2)	1.70 956.25
	JC	Email with N. Lieberman (Anchin) re: subpoena (.2); email with BA, AS re: A. Deming email re: production deficiencies (.3); research re: General Objection #12 re: MOMA system (3.6); attention to motion to compel (.5)	4.60 2,070.00
10/12/2020	AS	Attention to appeal outline (.4); discussion with JC re: various research projects (.5); attention to information subpoena recipient (.1)	1.00 495.00
	JWB	Teleconference with AS re: next steps and overall strategy (.6); drafting short insert for brief per AS discussion on going-concern issues (.8); reviewing prior notes on distinguishing appellants' cases to identify points not made in prior inserts drafted (1.5)	2.90 1,631.25
	JC	Email with R. Holtz (Latham) re: information subpoena to RM Acquisition (.3); email with A. Deming re: General Objection #12 re: MOMA system, further research re: same (1.8); draft motion to compel (3.6)	5.70 2,565.00
10/13/2020	BA	Emails, conference with JC re: snelling suit, collection status	0.20 144.00
	AS	Calls with JWB re: appeal brief (1.5); prepared outline re: same (.5)	2.00 990.00
	JWB	Teleconferences with AS re: brief strategy and next tasks (1.5); reviewing/outlining bankruptcy court's statement of intent law versus framing of that law in appellants' brief (2.6)	4.10 2,306.25
	JC	Email with Anchin GC re: subpoena (.2); review response to Snelling information subpoena, update chart and email with BA, AS re: response (.4); attention to motion to compel (2.5)	3.10 1,395.00
	RB	Emails with AS re: joint PTO	0.10 13.50
10/14/2020	JWB	Drafting insert for appeal brief on bankruptcy court's statement of law on intent and appellants' failure to dispute it	3.30 1,856.25
	LK	Prepared and scanned subpoena and restraining notice as per JC	0.40 46.80
10/15/2020	AS	Email to JWB re: next steps	0.20 99.00
	JWB	Emails with AS following up on previous draft insert and discussing next steps	0.70 393.75

		<u>Hours</u>	<u>Amount</u>
10/16/2020	AS Prepared appeal brief	0.70	346.50
	JC Conference with AS; conference with LK re: confirming closeout of Transcendence account was transferred to TransCare account (.5); review A. Deming email re: MOMA, attention to motion to compel (1.8)	2.30	1,035.00
	RB Prepared joint pretrial order in Word version as per AS	0.40	54.00
	LK Searched for matching entries according to Transcendence's BB&T account as per JC	0.80	93.60
10/18/2020	AS Prepared appeal opposition brief	7.60	3,762.00
10/19/2020	AS Prepared appellate brief	9.50	4,702.50
	JC Research re: A. Deming defense as to third party discovery and email with Proskauer re: position re: judgment discovery; research re: avoidance of book transfers; teleconference with BBVA re: production	2.60	1,170.00
10/20/2020	BA Conference with AS re: brief issues, form; review JWB comments (1.2); emails, conference with JC re: follow-up discovery (.6)	1.80	1,296.00
	AS Prepared appellate brief (6.5); call with JWB re: projects re: same (.7); check in with BA re: same (.2)	7.40	3,663.00
	JWB Teleconference with AS re: brief and open issues; researching re: relationship between solvency and badges of fraud	3.10	1,743.75
	JC Review pre-meet-and-confer email from A. Deming and research re: same (.8); pre-conference call with BA (.2); attend meet and confer with Proskauer (.7); attention to letter to Judge Bernstein requesting discovery conference and email with BA, AS re: same (2.8)	4.50	2,025.00
	RB Reviewed Tilton testimony re: equity in Transcendence	1.60	216.00
10/21/2020	BA Conference with AS re: draft status, issues, next steps	0.80	576.00
	AS Prepared appeal brief	7.80	3,861.00
	JWB Drafting insert for brief per discussion with AS	1.20	675.00
	JC Attention to letter re: judgment discovery dispute and email with BA, AS re: same	1.30	585.00
	RB Reviewed trial transcripts re: equity in Transcendence and ownership (1.5); emails with AS re: same (.2)	1.70	229.50
10/22/2020	BA Review letter to Judge Bernstein; conference with AS, JC re: same (.7); conference with AS re: table of contents discussion of reply brief (re: PPAS brief vs response) (.3)	1.00	720.00

			<u>Hours</u>	<u>Amount</u>
10/22/2020	AS	Prepared appellee brief	9.00	4,455.00
	JC	Incorporate comments to letter re: judgment discovery and email with BA, AS re: same	1.80	810.00
10/23/2020	BA	Review AS draft, notes re: same for follow-ups	2.00	1,440.00
	AS	Prepared appeal brief and legal research re: same	4.40	2,178.00
	RB	Circulated appeal brief (.1); reviewed J. Husson deposition transcript as per AS (.4)	0.50	67.50
10/24/2020	BA	Review brief, exhibits re: comments and revisions	3.00	2,160.00
	LBW	Review draft responsive appeal brief and comment	3.50	2,047.50
10/25/2020	BA	Conference with AS, LBW re: reviewing draft of appeal brief	2.00	1,440.00
	AS	Took comments from BA and LBW and revised appeal brief	1.30	643.50
	LBW	Review PPAS's appeal brief (1.4); re-review draft appeal brief (1.7); teleconference with BA, AS to review comments on draft response brief (1.4)	4.50	2,632.50
10/26/2020	BA	Review latest draft with revisions from yesterday (1.5); team conference re: appeal brief tasks/issues (.8); conference, emails with JC, AS re: motion to compel PPAS (.7)	3.00	2,160.00
	AS	Revised appeal brief (2.5); comments to letter to Court re: PPAS discovery (.2); calls with paralegals re: next steps on appeal brief (.3)	3.00	1,485.00
	JC	Attention to letter re: discovery dispute as to MOMA system and email with BA and AS re: same; incorporate comments from same (1.8); review RM response to information subpoena (.3)	2.10	945.00
	RB	Calls and emails with paralegals and AS re: cites (.4); cite-checked draft brief (1.1)	1.50	202.50
	AB	Cite checking and filling in cites for brief (3.9); calls with AL re: cite checking (.2); call with RB, AS, and AL re: cite checking format (.1)	4.20	491.40
	LK	Attended call with AL, RB, and AB re: TransCare brief (.2); attended call with AL, RB, AB, and AS re: TransCare brief (.3)	0.50	58.50
	AL	Zoom meeting re: citations and format (.2); cite-filling, cite-checking, and reference checking for the brief (3.9)	4.10	479.70
10/27/2020	BA	Team meeting re: appeal brief (.5); conferences with JC, AS re: PPAS discovery dispute (.5)	1.00	720.00

		<u>Hours</u>	<u>Amount</u>
10/27/2020	AS	Prepared appellee's brief (1); call with JWB re: comments to brief (1.7); call and email with RB re: paralegal projects (.2)	2.90 1,435.50
	JWB	Thorough review of latest draft of appeal brief and multiple teleconferences with AS re: comments	5.60 3,150.00
	JC	Attention to discovery dispute letter and incorporate comments to same	1.50 675.00
	RB	Emails with LK, AB, AL, and AS re: cite checking status (.2); reviewed and compiled brief comments (.5); call with AS re: brief (.2); reviewed trial transcript re: bill of sale (1.9); reviewed post-trial briefs re: Paratransit value and \$22M price (2)	4.80 648.00
	AB	Finished filling in cites for brief (.7); researched questions re: brief sent by AS (2.3)	3.00 351.00
10/28/2020	BA	Conferences with AS re: appeal brief, team meeting re: same	1.20 864.00
	AS	Prepared appellee brief	2.70 1,336.50
	RB	Calls with AS re: brief cites (2.2); prepared index of trial exhibits (.6); reviewed draft brief (2.3); prepared checklist for finalizing brief (.4); compared designations to appendix (.9)	6.40 864.00
	AB	Researched questions re: brief sent by AS (1.6); sent AS and RB overview of research (.2)	1.80 210.60
10/29/2020	AS	Prepared appellate brief	4.80 2,376.00
	RB	Prepared checklists for brief finalization (.8); call with AS and AB re: same (.3); edited brief (4.1); call with AS re: same (.9); reviewed supplemental appendix draft (.1); emails with LK, AS and JC re: same (.2); researched Judge Kaplan's rules (.2)	6.60 891.00
	AB	Call with AS re: brief projects (.1); call with RB and AS re: brief projects (.2); continued pulling Arnold cites and evidence re: his role as an expert (1.6); looked for and filled in empty cites (1)	2.90 339.30
	LK	Prepared supplemental appendix	0.60 70.20
10/30/2020	BA	Team meeting re: brief due 11/2	0.60 432.00
	AS	Prepared appeal brief (1.6); call with paralegals re: citations and additional projects (.9)	2.50 1,237.50
	JC	Review appendix and teleconference with LK re: same	0.30 135.00
	CJH	Meet with RB, AB, LK, and AL re: plan for finalizing brief and correspondence re: same	0.40 153.00

		<u>Hours</u>	<u>Amount</u>
10/30/2020	RB	Created and circulated paralegal 10/30 agenda for finalizing brief (.4); meeting with CJH, AL, LK, and AB re: same (.2); reviewed and edited brief draft (2.4); call with AS, AB, LK and AL re: same (.8)	3.80 513.00
	AB	Call with LK, RB, and AL re: cite checking (.2); edit and review appeal brief including cite checking, filling in cites and checking footnotes for duplication (5.8); call with RB, AL, LK and AS (.7)	6.70 783.90
	LK	Prepared supplemental appendix (.5); formatted cites as per RB; call with RB, AB, AL and AS re: finalizing brief (.7); call with RB, AB, AL re: finalizing brief (.2); formatted cites and proofread brief (5.6)	7.00 819.00
	AL	Teams call re: appellate brief (.5); cite-check and referenced-check appellee brief (4); standardize formatting (.9); call with AS, RB, LK, AB re: brief review and next steps (.7)	6.10 713.70
10/31/2020	AB	Summarized all quotes from Arnold project (.5); finished cite checking brief and reviewing footnotes (.5)	1.00 117.00
	LK	Updated Supplemental Appendix (.3); formatted cites and proof-read brief (.6)	0.90 105.30
	AL	Added signature block to brief; checked and formatted new cites added by AS	1.30 152.10
11/1/2020	BA	Review emails (brief inserts) with AS; review draft appeal response	2.00 1,440.00
	AS	Revised appeal brief and prepared for filing	6.50 3,217.50
	CJH	Review and finalize brief	1.10 420.75
	AB	Call with AS re: finalizing brief (1.3); prepared brief for finalizing and filing including filling in cites, checking cites, proofreading, fixing formatting issues (2)	3.30 386.10
11/2/2020	BA	Team meeting, various emails, teleconferences re: last minute issue re: appeal brief	2.60 1,872.00
	AS	Finalized appeal brief and appendix for filing	6.30 3,118.50
	JC	Emails with AB, RB, LK, CJH, and AS re: appeal brief	0.60 270.00
	CJH	Review and finalize brief; calls with AS, AB, AL, and LK re: same	6.40 2,448.00
	AB	Prepared brief for finalizing and filing including filling in cites, checking cites, proofreading, fixing formatting issues and prepared cover page (4.7); call with CJH and LK re: formatting (.2); call with AS re: brief (.1); call with AS, CJH, LK re: brief (1.2); finalized and e-filed brief (1.2)	7.40 865.80

		<u>Hours</u>	<u>Amount</u>
11/2/2020	LK	Finalized supplemental appendix (1); formatted, proofread, and cite-checked brief (3.8); call with AS, CJH, and AB re: brief (1.2); call with CJH and AB re: certificate of compliance (.2); prepared formatted and verified table of authorities (1.2); finalized brief and assisted with filing (1)	8.40 982.80
11/4/2020	JC	Research re: alter ego issues presented by judgment debtors' discovery responses and objections including choice of law	1.70 765.00
11/5/2020	AS	Email to client re: appeal brief	0.10 49.50
	JC	Research re: alter ego issues presented by PPAS responses and objections (1.8); email with AS, BA and attention to letter re: discovery dispute (2); review schedules prepared by C. Mercado re: production and conference with AS re: same (1.2)	5.00 2,250.00
11/6/2020	AS	Attention to draft letter to Judge Bernstein (.2); call with JC re: same and PPAS collection strategy (.4); reviewed PPAS ledger (.3); discussion with BA re: same (.2)	1.10 544.50
	JC	Research re: alter ego matters and attention to letter re: discovery dispute re: MAMA system re: same (2); email with LK re: converting Vol. 3 of production, spreadsheets to Excel (.2)	2.20 990.00
	LK	Converted documents produced by Judgement Debtor to pdf and formatted spreadsheet as per JC	1.50 175.50
11/8/2020	JC	Attention to discovery dispute letter (1.2); email with AS, BA re: same (.2)	1.40 630.00
11/10/2020	BA	Follow up re: motion to compel, alter ego discovery with AS, JC	1.00 720.00
11/12/2020	BA	Conference with AS to review PPAS ledger, cases with RB joining call	0.80 576.00
	AS	Discussed PPAS account chart with BA and judgment collection	0.40 198.00
	JC	Review BBVA production, update production memo and email with BA, AS re: same	1.80 810.00
	RB	Call with BA and AS re: PPAS ledger and Tilton lawsuits	0.10 13.50
11/13/2020	BA	Review JC memo re: materials in discovery (.2); conference with JC, AS re: further research (.4)	0.60 432.00
11/16/2020	BA	Review reply brief on appeal (.6); conference with AS re: same (.4)	1.00 720.00
	AS	Reviewed Appellant's reply brief; discussion with BA and email to client re: same	0.30 148.50

			<u>Hours</u>	<u>Amount</u>
11/16/2020	JC	Research re: veil piercing, discovery letter (2.8); review reply appeal brief (.4)	3.20	1,440.00
11/18/2020	BA	Reviewing materials received in discovery re: PPAS expenditures, list of unknowns (check against Google) for further discussion	1.00	720.00
11/30/2020	AS	Discussion with RB re: analysis of PPAS spreadsheet	0.20	99.00
	JC	Email with RB re: ledger	0.20	90.00
	RB	Call with LK re: PPAS ledger (.1); call with AS re: same (.2); prepared PPAS ledger spreadsheet, memo (3.8)	4.10	553.50
12/2/2020	AS	Discussed PPAS ledger analysis project with RB (5); reviewed Len action settlement agreement and email to client re: same (.3)	0.80	396.00
	JC	Review and comment on draft settlement with WARN plaintiffs (.6); email with AS re: same (.2)	0.80	360.00
	RB	Calls with AS re: PPAS ledger (.2); prepared memo re: same (3.3)	3.50	472.50
12/3/2020	RB	Prepared PPAS ledger memo	1.00	135.00
12/4/2020	RB	Prepared memo re: PPAS ledger	1.20	162.00
12/7/2020	AS	Attention to invoices	0.20	99.00
12/9/2020	RB	Prepared memo re: PPAS ledger	0.80	108.00
12/11/2020	RB	Prepared PPAS ledger memo	0.40	54.00
12/13/2020	AS	Reviewed RB PPAS memo	0.20	99.00
12/15/2020	AS	Call with RB re: analysis of PPAS ledger	0.30	148.50
	RB	Call with AS re: PPAS ledger	0.20	27.00
12/16/2020	AS	Email with RB re: PPAS transaction inquiry	0.10	49.50
	RB	Analyzed PPAS ledger and bank statements (.4); prepared memo re: same (.7)	1.10	148.50
12/25/2020	BA	Conference with AS, JC re: follow-up discovery	0.30	216.00
12/28/2020	JC	Review Kaplan decision on appendix, and email with BA, LBW, AS, JWB re: our appendix and same	0.40	180.00
1/5/2021	BA	Conference with RB, JC, AS re: follow-up collection efforts (review of PPAS ledgers)	0.80	576.00

			<u>Hours</u>	<u>Amount</u>
1/5/2021	AS	Discussed next steps on Papas collection and PPAS ledger	0.60	297.00
	RB	Conference call with AS, BA, and JC (.6); prepared PPAS ledger memo as per BA (2.4); call with BA re: same (.1)	3.10	418.50
1/6/2021	RB	Emails with Thomson Reuters re: PFC on Westlaw	0.20	27.00
1/8/2021	RB	Emails with Thomson Reuters and JC re: PFC on Westlaw (.2); prepared and circulated memo re: PPAS ledger and subpoenas (1)	1.20	162.00
1/14/2021	RB	Prepared information subpoena and restraining notice for Dana Frangrances	1.10	148.50
1/15/2021	BA	Conference with RB re: subpoena; teleconference with AS, NB, S. LaMonica re: same	0.40	288.00
1/19/2021	BA	Review Dana Fragrance draft subpoena; conference with RB re: same, list of subpoenas, responses	0.70	504.00
	RB	Call with BA re: information subpoena	0.10	13.50
1/20/2021	RB	Prepared information subpoenas and restraining notices for Dana Frangrances and LVD Acquisition (1.3); prepared chart of information subpoenas status as per BA (1.2)	2.50	337.50
1/21/2021	RB	Correspondence with BA, AS, and JC re: information subpoenas and restraining notices	0.30	40.50
1/28/2021	RB	Organized team meeting re: subpoenas (.05); searched for PPAS operating agreement (.05)	0.10	13.50
1/29/2021	AS	Reviewed subpoenas	0.10	49.50
	RB	Correspondence with AS, BA, and JC re: subpoenas	0.10	13.50
2/4/2021	BA	Teleconference with RB, JC, AS re: PPAS discovery	0.40	288.00
	AS	Call with BA, RB, and JC re: Transcare strategy	0.40	198.00
	RB	Conference call with BA, AS, and JC re: information subpoenas	0.30	40.50
2/19/2021	BA	Conference with RB, JC, AS re: subpoenas	0.20	144.00
	AS	Discussion with RB, BA, and JC re: subpoenas	0.20	99.00
	RB	Drafted restraining notices and information subpoenas	0.90	121.50
2/22/2021	AS	Discussed Dana subpoena with RB; discuss same with BA	0.30	148.50

			<u>Hours</u>	<u>Amount</u>
2/22/2021	RB	Call with AS re: subpoenas	0.20	27.00
2/24/2021	LK	Pulled and circulated court papers as per MI (.1); converted and formatted pdf into Word document as per MI (.4)	0.50	58.50
2/26/2021	RB	Edited Dana Fragrances subpoena as per AS	0.30	40.50
3/1/2021	AS	Research assignment to CW (.3); attention to new Judge assignment (.1); call with CW re: research in veil piercing (.6)	1.00	495.00
	CW	Research co-mingling of funds issue (2.5); call with AS to discuss research findings (.6)	3.10	488.25
3/3/2021	BA	Teleconference with CW, AS, JC, RB re: subpoenas, derivative liability	0.60	432.00
	AS	Conference call re: judgment enforcement	0.60	297.00
	JC	Teleconference with RB, BA, AS re: TransCare subpoenas	0.80	360.00
	CW	Meeting with BA, AS re: issuing of subpoenas	0.60	94.50
	RB	Conference call with BA, AS, JC, and CW re: subpoenas (.4); edited Dana Fragrances information subpoena and restraining notice (.3)	0.70	94.50
3/25/2021	AS	Call with G. Herbst and H. Holocek re: developments in warn act proceeding and relationship to Tilton proceeding (.7); call with G. Herbst and Trustee re: same (.2)	0.90	445.50
4/7/2021	AS	Emails with client and reviewed appeal briefs	0.20	99.00
4/14/2021	AS	Attention to GAS decision and discussion with BA re: same	0.30	148.50
4/16/2021	AS	Emails re: Tilton DE sale motion	0.20	99.00
	JC	Emails with AS, BA, RB re: Zohar-Advanced Vehicle Assemblies sale	0.40	180.00
	RB	Correspondence with BA and AS re: Zohar lawsuit	0.50	67.50
4/22/2021	AS	Attention to subpoena spreadsheet	0.20	99.00
	RB	Circulated ISRN drafts, memo re: same and subpoenas status (.4); edited memo re: subpoena status (.4)	0.80	108.00
4/23/2021	BA	Conference with AS, JC, RB re: subpoenas	0.30	216.00
	AS	Meeting re: subpoenas, attention to summary charts, and next steps	0.70	346.50

			<u>Hours</u>	<u>Amount</u>
4/23/2021	JC	Follow up meeting re: judgment discovery (.9); review correspondence with Anchin, Block (accountant) (.4); research re: asserted basis for withholding documents, and attention to motion papers (compel) and email N. Lieberman re: same (2.6)	3.90	1,755.00
	RB	Conference call with BA, AS and JC re: subpoenas (.5); prepared spreadsheet of subpoena, production status (.1); reviewed file re: same (.3)	0.90	121.50
4/26/2021	JC	Research re: treasury regulation re: misdemeanor status of disclosure of accountant papers and prepare motion as to same	2.50	1,125.00
4/27/2021	JC	Attention to Anchin motion to compel papers	2.80	1,260.00
4/28/2021	AS	Reviewed Anchin motion and legal research re: same (.2); emails with JC (.1); call with BA (.1); call with G. Herbst re: same (.1)	0.50	247.50
	JC	Research; draft motion to compel Anchin to produce documents in response to subpoena; email with AS, BA re: same	4.80	2,160.00
4/29/2021	AS	Discuss Anchin motion with BA	0.20	99.00
	JC	Email with AS, BA re: motion to compel production by Anchin	1.40	630.00
4/30/2021	AS	Discussion with JC re: Transcare motion	0.10	49.50
5/26/2021	JC	Teleconference with N. Lieberman re: subpoena	0.40	180.00
5/27/2021	AS	Attention to Anchin motion and discussed same with BA	0.40	198.00
	JC	Attention to motion to compel; conference with AS re: conference with N. Lieberman	0.50	225.00
6/22/2021	AS	Call with T. Karcher	0.10	49.50
9/29/2021	AS	Attention to decision and call with BA re: same	0.50	247.50
	JC	Review memorandum opinion on proposed findings and conclusions	0.70	315.00
9/30/2021	BA	Teleconference with AS, S. LaMonica, G. Herbst, J. Loftin re: judgment, next steps; reviewing proposed judgment; emails re: same	2.00	1,440.00
	AS	Reviewed decision (.2); call with Trustee re: decision and next steps (.6); attention to draft judgment and emails with JC and call with LBW re: same (.7); call with expert re: decision (.6)	2.10	1,039.50
	JC	Research re: prejudgment interest rate on breach of fiduciary duty claim; draft memo to file and email with LBW, AS, BA as to same; teleconference with trustee's office re: next steps; draft proposed judgment and incorporate comments; attention to calculation of	4.30	1,935.00

			<u>Hours</u>	<u>Amount</u>
		prejudgment interest; email with T. Karcher, M. Mervis re: proposed judgment		
10/1/2021	BA	Emails; teleconference with JC re: Tilton judgment, interest issues	1.00	720.00
	AS	Attention to pre-judgment interest and filing judgment	0.40	198.00
	LBW	Emails with JC, AS re: proposed form of judgment, prejudgment interest, supporting case law; legal research re: Rule 59(e) motion	1.00	585.00
	JC	Research re: prejudgment interest; attention to letter requesting same and preparation of judgment; emails, conferences with LBW, BA, AS re: foregoing; email with client as to proposed judgment and letter; attention to calculation of prejudgment interest; research re: method for seeking prejudgment interest; review PeopleMap report	6.40	2,880.00
	RB	Generated PeopleMap report for Lynn Tilton as per JC	0.30	40.50
10/2/2021	AS	Discuss judgment with JC	0.10	49.50
10/3/2021	BA	Teleconference with AS re: Tilton judgment; emails with clients re: same	0.50	360.00
	AS	Email to client re: judgment	0.20	99.00
10/4/2021	BA	Review judgment; emails re: same	0.30	216.00
	JC	Teleconference with G. Herbst, S. LaMonica; revise form of judgment; attention to motion for amended judgment that includes prejudgment interest	7.20	3,240.00
10/5/2021	LBW	Conferences with team re: making a motion to amend the judgment to add prejudgment interest; emails with AS re: Korff motion	0.30	175.50
	JC	Attention to motion for amended judgment that includes prejudgment interest; conferences with AS, LBW, BA re: same	2.30	1,035.00
10/6/2021	BA	Teleconferences with JC, AS re: strategy; teleconference with RB re: follow ups	0.40	288.00
	AS	Call with G. Herbst re: judgment enforcement (.5); call with BA re: same (.2); attention to motion to seek prejudgment interest (.2); legal research re: Rule 62 (.2); discussion with BA, JC, and LBW re: enforcement and interest (.2)	1.30	643.50
	LBW	Emails with JC, AS re: sample motion to amend judgment to add prejudgment interest; review and comment on draft motion to amend judgment to add prejudgment interest	0.80	468.00

			<u>Hours</u>	<u>Amount</u>
10/6/2021	JC	Research, attention to motion for prejudgment interest; email with BA, AS, LBW re: same; incorporate comments; calendar dates/deadlines relating to enforcement proceedings; research re: submission of bill of costs; email with M. Ramos re: potential Nardello & Co. investigation; research and draft memorandum re: enforcement stay (62 vs. 7062) and implications of moving to amend judgment and matters re: registration of judgment	7.20	3,240.00
	RB	Read judgment; prepared bill of costs as per JC	0.80	108.00
10/7/2021	BA	Teleconference with S. LaMonica, G. Herbst, J. Loftin, AS, and JC re: plan moving forward re: judgement	1.00	720.00
	AS	Email to client re: interest motion (.1); Zoom call with client and LMH re: next steps on judgment (.7)	0.80	396.00
	LBW	Review and comment on revised draft of memo of law in support of motion to amend judgment	0.30	175.50
	JC	Incorporate further comments, finalize motion for prejudgment interest; email with AS as to same; research re: judgment registration and standard for leave under 28 USC 1963 transcribing and docketing outside of NY; email with BA, AS re: same; research, draft, revise information subpoena, subpoena duces tecum and subpoena ad testificandum to L. Tilton; Zoom call with trustee legal team re: schedule, motions etc.	6.60	2,970.00
	RB	Prepared Lynn Tilton memo	0.50	67.50
10/8/2021	BA	Various emails; teleconferences with JC, RB re: follow ups per client call	1.00	720.00
10/11/2021	BA	Reviewing emails re: client follow ups, preliminary injunction proposal; review RB charts; emails to clients	1.00	720.00
	AS	Attention to judgment enforcement memo and research re: same (.6); attention to investigator engagement (.1); internet research and instructions re: same (.3)	1.00	495.00
	JC	Attention to post-judgment discovery (subpoenas) of L. Tilton	2.80	1,260.00
	RB	Prepared memo re: Tilton entities and assets; researched Nassau County land records as per JC; generated PeopleMap report for J.L. Pelissier	1.90	256.50
10/12/2021	BA	Conference with CJH, AS, G. Herbst, J. Loftin re: strategy outline, interest motion	0.60	432.00
	AS	Call with G. Herbst and J. Loftin re: next steps (.4); attention to notices of appeal (.1); email to client re: next steps (.1)	0.60	297.00

			<u>Hours</u>	<u>Amount</u>
10/12/2021	JC	Telephone conference with G. Herbst, S. LaMonica, J. Loftin re: prepetition interest(.5); research re: judgment discovery, and email with RB, AS as to same (1.5); review notice of appeal (.1)	2.10	945.00
	RB	Researched Tilton properties; researched Tilton news articles	0.80	108.00
10/13/2021	BA	Review interest motion; conference with AS; email to clients re: same	0.50	360.00
10/14/2021	BA	Teleconference with JC, AS re: status, follow-ups re: interest motion	0.80	576.00
10/15/2021	BA	Teleconference with J. Loftin, S. LaMonica re: interest; teleconference with AS re: same	0.80	576.00
	AS	Discussion with BA re: interest motion (.1); legal research and memo to BA and JC re: same (.6)	0.70	346.50
10/17/2021	BA	Review AS emails, memo; teleconference with AS	1.00	720.00
	AS	Prepared presentation for client re: interest motion and judgment enforcement stay, including legal research re: same (1); discussed same with BA (.3)	1.30	643.50
	JC	Email with AS, BA re: memo as to motion to amend judgment to include prejudgment interest	0.40	180.00
10/18/2021	BA	Teleconference with J. Loftin, S. LaMonica, AS, JC re: interest motion	0.60	432.00
	AS	Call with Trustee and team re: interest motion (.5); call with Trustee and team re: same (.4); prepared interest motion for filing (.5)	1.40	693.00
	JC	Teleconference with BA, AS LM&H re: prejudgment interest (.6); finalize and file motion to amend judgment to include prejudgment interest, prepare declaration in support as to same and emails, calls with AS as to same (2); draft letter to Judge Kaplan and email service instructions to RB (.4)	3.00	1,350.00
10/19/2021	BA	Teleconference with clients re: next steps (bond filed); teleconferences with JC, AS re: same	1.00	720.00
	AS	Attention to bond filing; call with Trustee's team re: same	1.00	495.00
	LBW	Emails with team re: bond filed by Tilton, rating	0.30	175.50
	JC	Research re: conditions to supersedeas bond, revocability as to same, calendaring appeal dates and email with BA, AS as to foregoing (1.2); teleconference with LM&H, BA, AS as to bonding and related matters (.7)	1.90	855.00
10/20/2021	RB	Courtesy copies to opposing counsel as per JC	0.20	27.00

			<u>Hours</u>	<u>Amount</u>
10/26/2021	AS	Attention to second circuit filings; emails with JC re: same	0.10	49.50
	JC	Review 2nd circuit procedures re: dates/deadlines and email with AS and RB re: same	0.40	180.00
10/27/2021	BA	Teleconference with AS and S. LaMonica	0.50	360.00
	AS	Call with BA, Trustee, and G. Herbst re: appeal developments	0.50	247.50
10/29/2021	AS	Call with 2nd circuit case manager; attention to attorney forms; email to clients re: appeal stay	0.40	198.00
	RB	Prepared attorney acknowledgment forms for 2nd Circuit; e-filed same	0.70	94.50
11/1/2021	JC	Review opposition to motion for prejudgment interest; research, draft reply in support of motion	5.30	2,385.00
11/2/2021	BA	Review Tilton submission, JC reply	0.80	576.00
	AS	Revised interest reply brief	0.60	297.00
	JWB	Review opposition and draft reply on prejudgment interest and emails to team with comments	0.40	225.00
	JC	Attention to reply papers; research, incorporate comments from AS, LBW, JWB	4.30	1,935.00
11/3/2021	AS	Attention to reply brief; email to clients; call with BA	0.20	99.00
	JC	Attention to reply papers in support of motion for prejudgment interest	1.60	720.00
11/4/2021	JC	Teleconference with AS; further research re: reply brief	0.80	360.00
11/5/2021	AS	Finalized interest motion reply with JC	0.10	49.50
	JC	Finalize reply brief and file same; draft cover letter re: courtesy copies; email with RB, AL re: same	2.80	1,260.00
11/8/2021	AL	Phone call to JC re: courtesy copies; printed filed copy of reply memorandum and cover letter as per JC; organized courtesy copies and delivered same to Judge Kaplan	0.80	93.60
11/9/2021	AS	Attention to request to schedule PPAS appeal and email to client re: same	0.20	99.00
	JWB	Emails re: appeal timing and requested consensual stay	0.30	168.75
	JC	Call with S. LaMonica, G. Herbst, J. Loftin, BA, AS re: appeal strategy, additional counsel (1); email with JWB re: stay of appeal (.3)	1.30	585.00

			<u>Hours</u>	<u>Amount</u>
11/9/2021	AL	Circulated cover letter transmitting courtesy copies and copy of memo of law	0.20	23.40
11/10/2021	BA	Conference with S. LaMonica, G. Herbst, J. Loftin, AS re: appeal	0.40	288.00
	AS	Call with clients re: appeal (.4); call with 2nd Circuit re: consolidation motion (.1)	0.50	247.50
12/7/2021	BA	Teleconference with appeal counsel	0.80	576.00
	AS	Call with Trustee and appellate counsel; discuss with BA	1.00	495.00
	JC	Teleconference with Trustee team and Sidley Austin	0.80	360.00
	RB	Call with BA re: Tilton appeal; correspondence with Sidley Dunn re: same	0.30	40.50
12/14/2021	AS	Reviewed district court pre-judgment interest decision and discussion with client re: same (.2); email to clients re: same (.1); email to JC re: amended judgment (.1)	0.40	198.00
	JWB	Emails with team on prejudgment interest issue	0.20	112.50
	JC	Review decision on prejudgment interest; attention to amended judgment and email with LBW, JWB, AS, BA re: same	1.50	675.00
12/15/2021	AS	Attention to proposed judgment	0.10	49.50
	JC	Teleconference with judgment clerk re: prejudgment interest calculation/issue; email with Proskauer re: calculation; file amended judgment	2.50	1,125.00
12/16/2021	JC	Research re: consequences of not bonding prejudgment interest, timing	1.50	675.00
12/17/2021	AS	Call with Second Circuit	0.10	49.50
	JC	Email with J. Loftin, re: filing of amended judgment	0.20	90.00
12/22/2021	AS	Attention to amended judgment	0.20	99.00
	JC	Review amended judgment, letter to Second Circuit re: memorandum opinion as to prejudgment interest	0.40	180.00
12/29/2021	BA	Review application to employ Sidley	0.20	144.00
	BA	Review application to engage appeal counsel; court order re: briefing	0.20	144.00
	JC	Review 2nd Circuit order lifting appeals out of abeyance	0.20	90.00

		<u>Hours</u>	<u>Amount</u>
1/20/2022	AS Email to S. LaMonica and team re: Tilton amended bond	0.10	49.50
1/21/2022	RB Compiled bankruptcy record documents for appeal counsel	0.40	54.00
1/24/2022	BA Teleconference with C. Phillips, S. LaMonica, G. Herbst, J. Loftin, AS, JC re: bond, appeal follow-ups	0.30	216.00
	AS Scheduled call re: augmented bond (.1); call with client and appeal counsel re: same (.4); discussion with BA re: same (.1)	0.60	297.00
	JC Teleconference with Trustee and Sidley Austin re: bond and draft email to M. Mervis re: supplemental bond	0.70	315.00
1/25/2022	AS Emails with JC re: augmenting bond	0.10	49.50
	JC Email with M. Mervis as to new supersedeas appeal bond in an amount greater than or equal to 110% of the amended judgment	0.40	180.00
1/26/2022	AS Discussed M. Mervis email with JC and BA and email to clients re: same	0.20	99.00
2/9/2022	BA Emails re: bond; speak to AS re: same before team email	0.20	144.00
	AS Email to client re: bond issue	0.10	49.50
	JC Email with M. Mervis, T. Karcher re: undertaking; research, attention to draft papers seeking leave to take judgment discovery	2.00	900.00
2/10/2022	JC Attention to draft papers seeking leave to take judgment discovery; email with AS, BA re: need for motion	1.50	675.00
2/11/2022	JC Draft motion for relief to prosecute enforcement actions	1.50	675.00
2/14/2022	JC Email with C. Phillips, S. LaMonica and respective colleagues re: T. Karcher email re: bond	0.30	135.00
2/23/2022	AS Emails with client re: new posted bond	0.10	49.50
	JC Review filed \$57.2 million appeal bond; attention to emails re: same	0.50	225.00
3/3/2022	RB Compiled trial exhibits requested by appeal counsel	0.50	67.50
3/8/2022	AS Review counter designations and email re: same	0.10	49.50
3/9/2022	AS Call with Sydley re: joint appendix and strategy	0.50	247.50
3/29/2022	AS Reviewed special appendix index and call with Sidley re: same	0.20	99.00
3/30/2022	AS Quick review of appeal brief; email to client and discussion with client re: same	0.20	99.00

		<u>Hours</u>	<u>Amount</u>
3/30/2022	JC	Circulate appellant brief and review same	1.00 450.00
	RB	Managed appeal appendices files as per JC	0.50 67.50
4/8/2022	AS	Call with J. Loftin and Trustee re: next steps on brief	0.10 49.50
4/28/2022	AS	Email with Sidley re: appeal brief	0.10 49.50
5/3/2022	BA	Review appellants brief re: call tomorrow; teleconference with AS re: same	3.00 2,160.00
5/4/2022	BA	Met with C. Phillips, W. Levi, AS re: appellate brief review	1.00 720.00
	AS	Call with Sidley team re: appeal brief; discussion re: same with BA	0.70 346.50
5/9/2022	AS	Reviewed record for facts for Sidley team	0.30 148.50
5/23/2022	AS	Email to Sidley re: record evidence	0.50 247.50
6/15/2022	BA	Review draft; teleconference with AS re: comments	2.00 1,440.00
	AS	Reviewed and commented on appeal brief	1.00 495.00
6/16/2022	BA	Follow-up teleconference with AS re: appeal brief	0.20 144.00
	AS	Calls with BA re: appellate brief; call with Sidley re: same; attention to previous briefing	3.00 1,485.00
6/23/2022	BA	Review appeal brief	1.00 720.00
	AS	Reviewed draft and discuss with BA	0.30 148.50
6/24/2022	BA	Reviewing brief, comments with AS; teleconference with S. LaMonica re: same	1.50 1,080.00
	AS	Call with BA re: brief; reviewed previous briefing for record cites; call with S. LaMonica and Sidley re: brief	0.60 297.00
6/28/2022	RB	E-filed AS notices of appearance	0.40 54.00
7/5/2022	AS	Email with Sidley re: oral argument questions	0.10 49.50
7/7/2022	AS	Call with Sidley lawyers re: oral argument preparation	0.80 396.00
	RB	Reviewed file re: creditors as per AS	0.30 40.50
7/15/2022	AS	Email to Sidley re: brief caption	0.10 49.50
8/1/2022	BA	Review reply brief; spoke with AS re: same	1.50 1,080.00

		<u>Hours</u>	<u>Amount</u>
11/19/2022	JC Review Ankura-PPAS transfer of claim; email with BA, AS re: same	0.50	225.00
11/23/2022	BA Review appeal briefs, record cites re: upcoming oral argument preparation	6.00	4,320.00
11/27/2022	BA Review appeal briefs, record cites re: upcoming oral argument preparation	2.00	1,440.00
11/28/2022	BA Review our brief below, cases re: oral argument	2.00	1,440.00
11/29/2022	BA Reviewing reply brief (partial)	1.50	1,080.00
11/30/2022	BA Reviewing file re: oral argument; list of cross-appeal questions	3.00	2,160.00
12/4/2022	BA Continue reviewing briefs, record re: oral argument preparation	2.00	1,440.00
12/5/2022	BA Reviewing file re: oral argument	2.50	1,800.00
12/7/2022	BA Outline areas of cross; conference with C. Phillips and team and S. LaMonica re: appeal preparation	3.50	2,520.00
12/13/2022	AS Prepared for and participated in 2nd Circuit argument preparation with C. Phillips	1.20	594.00
12/16/2022	BA Attend 2nd Circuit argument	3.50	2,520.00
	AS Traveled to, attended and returned from 2nd Circuit oral argument	4.30	2,128.50
12/21/2022	AS Discuss oral argument with J. Loftin	0.20	99.00
1/24/2023	BA Emails re: 2nd Circuit order	0.30	216.00
	AS Attention to 2nd Circuit order and email with client and Sidley team re: same	0.30	148.50
1/26/2023	AS Email with J. Arnold re: 2nd Circuit order	0.10	49.50
1/30/2023	AS Review case file and call with appeal team re: 2nd Circuit order	0.80	396.00
2/10/2023	AS Meetings with Sidley team re: Certificates of Need and damages	1.00	495.00
2/23/2023	BA Review appellant letter brief; draft response	1.00	720.00
	AS Reviewed draft response letter (.1); email and call with J. Arnold re: same (.5); email to team re: comments to letter brief (.2)	0.80	396.00
	JC Review appellant post-argument letter brief	0.80	360.00
2/24/2023	BA Re-review draft response; teleconference with A. Haviland, W. Harrington, C. Phillips, S. LaMonica, J. Loftin, and G. Herbst	1.00	720.00

			<u>Hours</u>	<u>Amount</u>
2/24/2023	AS	Discussion with BA re: letter brief (.2); call with Sydley re: letter brief (.1)	0.30	148.50
2/25/2023	AS	Reviewed revised draft and email with Sidley re: same	0.10	49.50
2/26/2023	BA	Review latest draft response, including cited material; teleconference with AS re: same	0.90	648.00
	AS	Discussed letter with W. Levi and reviewed comments to same	1.00	495.00
2/27/2023	AS	Discussion with JC and email with Sidley re: letter brief	0.20	99.00
	JC	Research re: research issue flagged by W. Levi (Sidley); email with AS re: same; review briefs in connection with same	2.30	1,035.00
8/28/2023	BA	Review decision/dissent (.6); emails re: same (.3); review judgments, bond (.5)	1.40	1,008.00
	JWB	Emails with team on various procedural/timing issues in wake of 2nd Circuit affirmance	0.70	393.75
	JC	Review Second Circuit decision (.7); research re: timing of attorneys' fee application, enforcement matters (.8); email with BA, LBW, AS, JWB re: same (.5)	2.00	900.00
	RB	Reviewed docket; pulled and circulated decisions and bonds as per BA	0.30	40.50
8/29/2023	BA	Teleconference with S. LaMonica re: next steps; review judgments, bond for conference tomorrow	0.50	360.00
8/30/2023	BA	Conference with team (S. LaMonica, J. Loftin, G. Herbst, C. Phillips, W. Levi, A. Haviland) re: follow ups	1.00	720.00
	JWB	Further email to team re: potential further stay	0.30	168.75
8/31/2023	JC	Research re: 276-a application	1.20	540.00
9/4/2023	AS	Email with team and discussions with BA re: next steps on judgment	0.20	99.00
	JC	Research re: making demand on appeal bond	1.20	540.00
9/5/2023	JWB	Review prior orders and other docket entries as well as applicable rules in case law to draft and circulate note re: when fee application for fraudulent conveyance judgment should be filed	1.30	731.25
	JC	Draft letter demanding payment on appeal bond (2.2); email with BA, AS, JWB, RB re: same (.3)	2.50	1,125.00

			<u>Hours</u>	<u>Amount</u>
9/6/2023	JC	Research, prepare interim fee application (6.5); emails with BA, JWB, AS re: 276-a fee application (.7)	7.20	3,240.00
9/7/2023	BA	Email discussion re: bond demand amount, attorneys fees with JC, JWB, AS (.4); conference with AS re: same while reviewing Bernstein/Kaplan judgments to calculate waterfall (.5)	0.90	648.00
	AS	Analyzed issues relating to judgments: interest, single-satisfaction, attorneys fees, and lien avoidance	0.60	297.00
	JWB	Review and comment on draft demand letter for bonding company; review JC analysis recommending non-pursuit of statutory fee award on fraudulent conveyance theory	0.70	393.75
	JC	Address comments to bond demand letter (.2); attention to interim fee application (5.3); teleconference with AS re: same (.4); email with S. Kreitman re: guideline compliance re: paralegal overtime, photocopies, etc. (.2); email with BA, JWB, AS re: contingency fee sharing and conduct research re: 504, Rule 2016 (1.8)	7.90	3,555.00
9/8/2023	AS	Discussed judgments and PPAS lien with JC	0.20	99.00
	JWB	Reviewing draft fee application and notes re: possible changes	0.90	506.25
9/9/2023	JWB	Drafting summary of comments/questions re: fee application	0.70	393.75
9/11/2023	AS	Outlined judgment effect on liens	0.30	148.50
	JWB	Review and comment on fee application; emails with JC re: same	1.80	1,012.50
	JC	Attention to fee application (2); incorporate JWB comments in relation to same (1)	3.00	1,350.00
10/11/2023	JWB	Emails to team re: procedural rules following filing of rehearing petition	0.30	168.75
10/23/2023	AS	Worked on judgment/lien memo	1.20	594.00
	JC	Revise demand for payment on appeal bond per AS, BA comments and email with them and JWB, RB re: same	0.30	135.00
	RB	Compiled key documents as per AS	0.20	27.00
10/25/2023	JC	Research re: reimbursement of expert witness costs under 276-a and email with AS re: same (2.5); review memorandum to client re: outstanding issues (.7)	3.20	1,440.00
10/26/2023	JC	Research re: reimbursement of expert witness costs under 276-a and email with AS re: same (2.3); attention to interim fee application (4.3)	6.60	2,970.00

		<u>Hours</u>	<u>Amount</u>
10/27/2023	AS Call with JC re: 276-a attorneys fees (.2); attention to denial of en banc petition and emails re: same (.1); discuss next steps on judgment with BA (.1)	0.40	198.00
	JC Attention to interim fee application, 276-a application	5.30	2,385.00
10/29/2023	AS Prepared judgment memo for Trustee	1.00	495.00
10/30/2023	AS Prepared memo to Trustee re: judgments and liens and next steps (2); discussed attorneys fees motion with JC (.2)	2.20	1,089.00
	JC Attention to memo to Trustee re: outstanding issues, research and teleconference with AS re: same (2.3); attention to fee application for bonded judgment (3.2)	5.50	2,475.00
10/31/2023	AS Email to Trustee re: next steps	0.10	49.50
	JC Attention to fee application for bonded judgment (2.7); incorporate comments to appeal bond payment demand letter and email with C. Phillips, S. LaMonica, BA, AS re: same (.6)	3.30	1,485.00
For professional services rendered		1841.10	\$819,868.50

Disbursements:

		<u>Qty/Price</u>	
12/31/2019	Research	1	9.40
	Research - Pacer charges from Oct 18 to Dec 31, 2019	9.40	
1/6/2020	Telephone	1	1.83
	Telephone - Level 3 Communications, LLC invoice 88662060 - Conference calls	1.83	
3/31/2020	Research	1	11.20
	Research - Pacer charges from Jan 1 to March 31, 2020	11.20	
6/30/2020	Research	1	12.80
	Research - Pacer charges from April 1 to June 31, 2020	12.80	
7/8/2020	Telephone	1	17.63
	Telephone - Level 3 Communications, LLC invoice 131284086 - Conference call	17.63	
7/29/2020	Express Mail	1	63.40
	Express Mail- Fedex of service papers to DLS (includes postage and envelopes)	63.40	
7/30/2020	Process Server	1	134.00
	Process Server - DLS invoice 393087 - Service on Wells Fargo Bank, N.A.	134.00	

		<u>Qty/Price</u>	<u>Amount</u>
7/30/2020	Process Server	1	NO CHARGE
	Process Server - DLS invoice 393088 - Additional service on Wells Fargo Bank, N.A. (Revised to no-charge)	0.00	
	Process Server	1	119.00
	Process Server - DLS invoice 393089 - Service on Anderson Kill, PC	119.00	
	Process Server	1	119.00
	Process Server - DLS invoice 393090 - Service on Curtis Mallet Prevost Colt & Mosle	119.00	
	Process Server	1	119.00
	Process Server - DLS invoice 393091 - Service on Proskauer Rose LLP	119.00	
	Process Server	1	119.00
	Process Server - DLS invoice 393132 - Service on Ankura Consulting Group, LLC	119.00	
	Process Server	1	119.00
	Process Server - DLS invoice 393133 - Service on Gibson Dunn & Crutcher LLP	119.00	
	Process Server	1	119.00
	Process Server - DLS invoice 393134 - Service on Otterbourg, P.C.	119.00	
	Process Server	1	119.00
	Process Server - DLS invoice 393135 - Service on Patriarch Partners Agency Services, LLC, Patriarch Partners, LLC, Transcendence Transit II, Inc, Transcendence Transit, Inc.	119.00	
	Process Server	1	119.00
	Process Server - DLS invoice 393136 - Service on Brookfield Office Properties	119.00	
7/31/2020	Postage	1	91.85
	Postage - Service on Info Subpoena with Restraining Notice and Questionnaire sent via certified mail, return receipt to 11 parties	91.85	
8/7/2020	Search	1	480.00
	Search - American Incorporators Ltd. Statement ST070820/001 - 6 UCC searches for Patriarch Partners Agency Services LLC, Patriarch Partners LLC, Patriarch Partners Management Group LLC, Ark II CLO 2001-1 Limited, Transcendence Transit Inc., and Transcendence Transit II Inc.	480.00	
8/10/2020	Express Mail	1	87.80
	Express Mail- Fedex Invoice 5-234-03056 - To Avery Samet at home	87.80	
8/13/2020	Telephone	1	140.00
	Telephone - CourtSolutions LLC - Telephonic court appearances by BA and JC	140.00	

		<u>Qty/Price</u>	<u>Amount</u>
8/18/2020	Postage	1	15.60
	Postage - Mailing of service copies of Info Subpoena and Restraining Notice to Blair Television at 2 different addresses	15.60	
9/30/2020	Process Server	1	295.50
	Process Server - DLS invoice 394771 - Service on NBT Bank	295.50	
	Research	1	431.90
	Research - Pacer charges from July 1 to September 30, 2020	431.90	
12/31/2020	Research	1	98.80
	Research - Pacer charges from October 1 to December 31, 2020	98.80	
3/31/2021	Research	1	21.00
	Research - Pacer charges from January 1 to March 31, 2021	21.00	
6/30/2021	Research	1	6.50
	Research - Pacer charges from April 1 to June 30, 2021	6.50	
10/12/2021	Telephone	1	10.39
	Telephone - Level 3 Communications, LLC invoice 247234652 - Conference calls	10.39	
11/10/2021	Telephone	1	5.32
	Telephone - Level 3 Communications, LLC invoice 251199939 - Conference call	5.32	
12/7/2021	Telephone	1	26.58
	Telephone - Level 3 Communications, LLC invoice 255221060 - Conference call	26.58	
Total costs			\$2,913.50
Total amount of this bill			\$822,782.00
Balance due			\$822,782.00

Attorney Summary

<u>Name</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Avery Samet - Member	355.80	495.00	\$176,121.00
Bijan Amini - Member	286.10	720.00	\$205,992.00
Lita Beth Wright - Member	183.60	585.00	\$107,406.00
Casey Hail - Associate	26.00	382.50	\$9,945.00
Jeff Chubak - Associate	445.50	450.00	\$200,475.00
John W. Brewer - Of Counsel	121.80	562.50	\$68,512.50
Charles Wollman - Associate	3.70	157.50	\$582.75

<u>Name</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Ryan Bathras - Paralegal	110.10	135.00	\$14,863.50
Abla Laallam - Paralegal	12.50	117.00	\$1,462.50
Anjanique Barber - Paralegal	155.30	117.00	\$18,170.10
Leah Khalil - Paralegal	138.20	117.00	\$16,169.40
Jack Ghirardi - Paralegal	2.50	67.50	\$168.75